



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, July 22, 2008 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Gorman, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (17)

Absent: None (0)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, July 22, 2008, 10:00 A.M.

PRESIDENT

PRESIDENT'S APPOINTMENT

ITEM #1

REFERRED TO THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS #295310

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Enoch Clarke-Bey to the Cook County Commission on Human Rights for a term to begin immediately and expire July 1, 2010.

I submit this communication for your approval.

INTERGOVERNMENTAL AGREEMENT

ITEM #2

APPROVED

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

requesting authorization to enter into and execute an Intergovernmental Agreement between the County of Cook and the State of Illinois.

Pursuant to the submitted and proposed Agreement, the State of Illinois and its Business Enterprise Program, which certifies businesses owned and controlled by minorities (MBEs), females (FBEs) and persons with disabilities (PBEs), will begin to accept Cook County Office of Contract Compliance MBE and WBE certifications for businesses attempting to participate in the State of Illinois' procurement process so long as the certification requirements of the Cook County MBE/WBE program equal or exceed those of the State of Illinois' Business Enterprise Program.

Estimated Fiscal Impact: None. Contract period: Five (5) years from the date of execution.

COMMISSIONERS

TRANSFER OF FUNDS

ITEM #3

APPROVED AS AMENDED

Transmitting a Communication, dated July 16, 2008 from

EARLEAN COLLINS, County Commissioner

I hereby request to transfer \$1,857.00 from (018-660 Account) Rental of Facilities and \$843.00 from (018-260 Account) Professional and Managerial Services to the (018-429 Account) Utilities. I would also like to transfer ~~\$44,810.84~~ \$64,810.00 from (018-260 Account) Professional and Managerial Services to the (018-110 Account) Salaries and Wages of Regular Employees.

PROPOSED ORDINANCE AMENDMENTS

ITEM #4

NOT APPROVED

Commissioner Peraica, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Ordinance Amendment to the September 3, 2008 Board Meeting. Commissioner Moreno called for a Roll Call, the vote of yeas an nays being as follows:

ROLL CALL ON MOTION TO DEFER
TO SEPTEMBER 3, 2008 BOARD MEETING

- Yeas: Commissioners Claypool, Gorman, Goslin, Peraica, Schneider and Silvestri - 6.
- Nays: Commissioners Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele and Suffredin - 10.
- Absent: Commissioner Quigley - 1.

The motion defer FAILED.

Commissioner Moreno, seconded by Commissioner Peraica, moved to approve and adopt the Proposed Ordinance Amendment.

Commissioner Moreno, seconded by Commissioner Murphy, moved to amend the motion to not approve the Proposed Ordinance Amendment.

Commissioner Beavers, seconded by Commissioner Moreno, moved the previous question. The motion carried.

Commissioner Peraica, seconded by Commissioner Schneider, moved to appeal the ruling of the Chair. Commissioner Peraica called for Roll Call on the question of whether to sustain the ruling of the Chair, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO
SUSTAIN THE RULING OF THE CHAIR

- Yeas: Commissioners Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims and Steele - 9.
- Nays: Commissioners Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri and Suffredin - 8.

The motion to sustain the ruling of the Chair CARRIED.

Returning to the motion of Commissioner Moreno, seconded by Commissioner Murphy, to not approve the Proposed Ordinance Amendment. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #4 cont'd

ROLL CALL ON MOTION TO NOT APPROVE THE PROPOSED ORDINANCE AMENDMENT	
Yeas:	Commissioners Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele and Suffredin - 10.
Nays:	Commissioners Claypool, Gorman, Goslin, Peraica, Quigley, Schneider and Silvestri - 7.
The motion carried and the Proposed Ordinance Amendment was NOT APPROVED.	

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code is hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of ~~one and~~ three-quarters percent (~~40.75~~%) of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided by such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008~~9~~.

Effective date: This Ordinance shall take effect upon passage, except that the rate decrease in Section 74-191 shall not take effect until ~~July~~ January 1, 2008~~9~~.

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COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #5

NOT APPROVED

Commissioner Peraica, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Ordinance Amendment to the September 3, 2008 Board Meeting. Commissioner Moreno called for a Roll Call, the vote of yeas an nays being as follows:

**ROLL CALL ON MOTION TO DEFER
TO SEPTEMBER 3, 2008 BOARD MEETING**

- Yeas: Commissioners Claypool, Gorman, Goslin, Peraica, Schneider and Silvestri - 6.
- Nays: Commissioners Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele and Suffredin - 10.
- Absent: Commissioner Quigley - 1.

The motion defer FAILED.

Commissioner Moreno, seconded by Commissioner Peraica, moved to approve and adopt the Proposed Ordinance Amendment.

Commissioner Moreno, seconded by Commissioner Murphy, moved to amend the motion to not approve the Proposed Ordinance Amendment.

Commissioner Beavers, seconded by Commissioner Moreno, moved the previous question. **The motion carried.**

Commissioner Peraica, seconded by Commissioner Schneider, moved to appeal the ruling of the Chair. Commissioner Peraica called for Roll Call on the question of whether to sustain the ruling of the Chair, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO
SUSTAIN THE RULING OF THE CHAIR**

- Yeas: Commissioners Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims and Steele - 9.
- Nays: Commissioners Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri and Suffredin - 8.

The motion to sustain the ruling of the Chair CARRIED.

Returning to the motion of Commissioner Moreno, seconded by Commissioner Murphy, to not approve the Proposed Ordinance Amendment. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO NOT APPROVE
THE PROPOSED ORDINANCE AMENDMENT**

- Yeas: Commissioners Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele and Suffredin - 10.
- Nays: Commissioners Claypool, Gorman, Goslin, Peraica, Quigley, Schneider and Silvestri - 7.

The motion carried and the Proposed Ordinance Amendment was NOT APPROVED.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #5 cont'd

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code is hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and three-quarters percent (40.75%)~~ of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008~~9~~.

Effective date: This Ordinance shall take effect upon passage, except that the rate decrease in Section 74-151 shall not take effect until ~~July~~ January 1, 2008~~9~~.

PROPOSED ORDINANCE

ITEM #6

REFERRED TO THE COMMITTEE ON FINANCE, AS AMENDED #295311

Submitting a Proposed Ordinance sponsored by

FORREST CLAYPOOL, MIKE QUIGLEY and TIMOTHY O. SCHNEIDER, County Commissioners

Co-sponsored by

ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, LARRY SUFFREDIN,
JOHN P. DALEY, PETER N. SILVESTRI and ROBERT B. STEELE, County Commissioners

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #6 cont'd

PROPOSED ORDINANCE

**REQUIREMENT FOR DISCLOSURE OF OWNERSHIP INTEREST IN
BUSINESS ENTITIES SEEKING COUNTY CONTRACTS**

WHEREAS, Cook County spends approximately \$120,000,000 in FY 2007 on contractual services approved by the board, and

WHEREAS, the county contracts for a wide array of goods and services, including pharmaceutical supplies, technology software, long-term care for severely disabled patients, registry nursing services and a wide array of other goods and services, and

WHEREAS, governments, like the city of Chicago enacted an ordinance that requires all privately held companies interested in competing for city contracts to disclose their ownership arrangements, and

WHEREAS, it is good public policy for Cook County to adopt a similar ordinance to ensure the public that the procurement and contracting process is fair, open and transparent.

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration Division 2. Code of Ethical Conduct, Sections 2-610 through 2-614, of the Cook County Code is hereby enacted as follows:

Sec. 2-610. Actions requiring County approval – disclosure information required when.

(a) Whenever any corporation; partnership; association; business trust; estate; two or more persons having a joint or common interest; other commercial or legal entity; trustee of a land trust; or any beneficiary or beneficiaries thereof makes application to the County of Cook for action requiring an ordinance, or ordinance amendment, county board approval, or other county agency approval, with respect to contracts, leases, or sale or purchase of real estate, the following disclosures and information shall be certified and attached to the application or document:

- (1) The name, address and percentage of ownership interest of each individual or entity having a legal or a beneficial interest of more than five percent in the applicant. Any entity required by law to file a statement providing substantially the information required by this paragraph with any other government agency may file a duplicate of such statement;
- (2) Whenever any interest required to be disclosed in paragraph (1) is held by an agent or agents, or a nominee or nominees, the principals for whom such agents or nominees hold such interest shall also be disclosed. The application of a spouse or any other party, if constructively controlled by another person, or legal entity as set forth above, shall state the name and address and percentage of beneficial interest of such person or entity possessing such constructive control and the relationship under which such control is being or may be exercised. Whenever a stock or beneficial interest is held by a corporation or other legal entity, such shareholder or beneficiary shall also make disclosure as required by paragraph (1) above;
- (3) A statement under oath that the applicant has withheld no disclosures as to economic interests in the undertaking nor reserved any information, data or plan as to the intended use or purpose for which it seeks county board or other county agency action.

Sec. 2-611. Information to be kept current.

All disclosures and information shall be current as of the date upon which the application is presented to the county board or other county agency, and shall be maintained current until such time as the county board or other county agency shall take action on the application. Furthermore, this information shall be maintained in a database and made available for public viewing.

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #6 cont'd

Sec. 2-612. Additional information authorized when.

Notwithstanding any of the above provisions, the County Purchasing Agent with respect to contracts awarded by the chief procurement officer, may require any such additional information from any applicant which is reasonably intended to achieve full disclosure relevant to the application for action by the County Board of Commissioners or any other County agency.

Sec. 2-613. Failure to comply.

Any failure to comply with the provisions of this ~~chapter~~ division shall render any ordinance, ordinance amendment, county board approval or other county action in behalf of the applicant failing to comply, voidable at the option of the county board or other county agency involved, upon the recommendation of the President or the majority of the County Board of Commissioners.

Sec. 2-614. Rulemaking authority.

~~The County Board President~~ The County Purchasing Agent is authorized to promulgate rules and regulations and prepare forms to effectuate the purposes of this ~~chapter~~ division.

Effective date: This Ordinance shall be effective upon adoption.

RESOLUTIONS

ITEM #7

APPROVED

The following item was deferred at the July 1, 2008 Board Meeting:

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**DESIGNATING THE WEEK OF AUGUST 24, 2008 AS
“WORKFORCE DEVELOPMENT WEEK”**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the citizens and businesses of Cook County, Illinois will greatly benefit socially and economically by having an educated and highly skilled workforce ready to meet the challenges of high growth high demand industries in our region particularly in areas of healthcare, manufacturing and information technology; and

WHEREAS, Cook County, as the largest economic force in the region, must provide key strategies for the stabilization and productivity of the workforce and anticipate the needs of a vigorous business community; and

WHEREAS, the Cook County President’s Office of Employment Training, and its partners and local One-Stop Centers receiving funds under the Workforce Investment Act of 1998 are obliged to meet the challenges of an ever-increasing client base; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #7 cont'd

WHEREAS, the Cook County President’s Office of Employment Training must respect and promote both autonomy and collaboration amongst all of the partners in order to ensure that maximum benefit is achieved for the citizens and businesses of Cook County; and

WHEREAS, the principle influence in defining the broad strategic objectives of our area should remain at the local level with the President of the Cook County Board of Commissioners and the Cook County Local Workforce Investment Board; and

WHEREAS, continuing the mission of the President’s Office of Employment Training is imperative for the viability of this region’s economy and for the sustainability of our local companies by preparing the citizens of Cook County to be a substantially qualified labor pool for business growth; and

WHEREAS, the County of Cook applauds the Illinois Department of Commerce and Economic Opportunity for its support of the local Workforce System and the One-Stop Centers through their continued support of “Workforce Development Week”.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby acknowledge the significance of workforce development and designate the week of August 24, 2008, as “Workforce Development Week” in Cook County, Illinois; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be distributed to the President of the Cook County Board, the Cook County Board of Commissioners, the Chairman of the Local Workforce Investment Board and the Executive Director of the President’s Office of Employment Training.

* * * * *

ITEM #8

APPROVED

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner, TODD H. STROGER, President and JOHN P. DALEY, County Commissioner

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

WHEREAS, Almighty God in His infinite wisdom has called from our midst;

CHICAGO POLICE OFFICER RICHARD FRANCIS

WHEREAS, Richard Francis was the devoted husband of Debbie and loving stepfather to Amanda and Bianca; and

WHEREAS, Richard Francis was a 27-year veteran of the Chicago Police Department; and

WHEREAS, Richard Francis was tragically killed in the line of duty on July 2, 2008; and

WHEREAS, colleagues described Richard Francis as the quintessential street cop who loved his job; and

WHEREAS, Richard Francis attended Our Lady of Lourdes grammar school and graduated from St. Gregory’s High School; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #8 cont'd

WHEREAS, Richard Francis joined the Navy Special Forces and served in the Vietnam War as a member of the “River Rats,” traveling on swift boats in the Mekong Delta; and

WHEREAS, Richard Francis was known to be a friendly neighbor in his Union Ridge neighborhood on Chicago’s Northwest Side where he lived for nearly a decade.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County on behalf of the citizens of Cook County does hereby offer its deepest sympathy and most heartfelt condolences to the family of Officer Richard Francis and joins them in their sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Officer Richard Francis as testimony to his life work in the field of law enforcement.

CONSENT CALENDAR

ITEM #9

APPROVED

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 15 Consent Calendar Items for the July 22, 2008 Board Meeting. (Consent Calendar Item #13 was a duplicate of #9).

CC ITEM #1

Transmitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

DECLARING AUGUST 29, 2008 AS “VETERANS AWARENESS DAY”

WHEREAS, millions of patriots have served in the Armed Forces of the United States during the past century. Hundreds of thousands of them made the supreme sacrifice for our nation during their call of duty, yet many of them have received little respect or honor from this nation for their brave and heroic contributions; and

WHEREAS, the enormous sacrifices of these men and women who have served in the Armed Forces have been vital in preserving the freedoms, as well as the way of life enjoyed by the people of this nation today; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #1 cont'd

WHEREAS, during times of extreme emergency, these honorable and courageous heroes have stepped forward to serve the country by placing the welfare of the nation before that of their own lives. These veterans have not only guaranteed liberty, peace and freedom for the citizens of the United States but they have also striven to effectively establish the exercise of those qualities for other nations throughout the world; and

WHEREAS, there has been a substantial decrease in awareness as well as importance placed on the accomplishments of those who have served in the Armed Forces despite the current educational efforts of the Department of Veterans Affairs and the veterans service organizations. It is essential that the future leaders of this nation recognize the history of military actions as well as the accompanying contribution and significant sacrifice made by all veterans who have provided such dedicated service and protection for this nation and its citizens.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, assembled here this 22nd of July, 2008 AD, do hereby declare this August 29, 2008 as “Veterans Awareness Day” throughout Cook County and encourage all citizens to reflect on the heroic services by veterans who have made such monumental sacrifices for the wellbeing and security of our city and our country; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to Veterans Awareness Day organizer John Monaghan.

* * * * *

CC ITEM #2

Transmitting a Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in his infinite wisdom has taken from our midst Donna Kenah, born into life on September 13, 1943, born into eternity on June 27, 2008; and

WHEREAS, Donna was the beloved wife of Donald Kenah and loving mother of Matt, Don and Patrick, magnificent grandmother of Genevieve, Gerry, Danny, Katie, Mary, Annie, Brian, Clare, Gabriel and Maggie, and sister to Sandra Koziol, Susan Jenkins, Kenneth Winn, Scott Winn, Lisa Goodner and Ronald (deceased); and

WHEREAS, Donna was diagnosed with stage 4 ovarian cancer in 2003 after having survived breast, cervical and lung cancer but refused to allow the illness to control her life; and

WHEREAS, Donna was the only person to be chosen by Avon to give the opening and closing addresses at the “Avon Breast Cancer Walk” in 2005; and

WHEREAS, Donna held a deep faith in God and was a member of Our Lady of Loretto in Hometown, where she attended mass services every day; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #2 cont'd

WHEREAS, Donna was a well respected member of her community, working with other cancer survivors in helping them use their faith to cope with their illness; and

WHEREAS, Donnas' sense of family, friendship, and community are a testament to the deep caring and love she felt for others; and

WHEREAS, Donna will be greatly missed and her family, friends, and community will truly feel the loss of her presence amongst them.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Cook County Board of Commissioners join her family and friends in mourning the death of Donna Kenah and in expressing their deepest and heartfelt condolences to her family.

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of the Proceedings of this body and that a suitable copy hereof be tendered to the family of Donna Kenah.

* * * * *

CC ITEM #3

Transmitting a Resolution sponsored by

GREGG GOSLIN, TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

A RESOLUTION HONORING NACo PRESIDENT ERIC COLEMAN

WHEREAS, Cook County is proud that NACo President Eric Coleman's illustrious career as a public servant began in Cook County, Illinois; and

WHEREAS, Eric Coleman received a B.F.A. degree from The School of the Art Institute in Chicago and is a former elementary, high school and community college educator; and

WHEREAS, inspired to help with public issues, he received his start in community service by volunteering for the 8th Ward political organization, a group known for its action and effective work; and

WHEREAS, a strong relationship and mutual respect developed between the young Eric Coleman and his mentor, John H. Stroger, Jr., who later served as President of the Cook County Board from 1994 – 2006 and as NACo President from 1992 to 1993; and

WHEREAS, this early guidance set a foundation for future community service for Eric Coleman's role as an Oakland County Michigan Commissioner, representing the 23rd District since 1996; and

WHEREAS, this position led to involvement with the National Association of Counties (NACo), an advocacy organization with more than 50,000 members representing more than 3,000 counties where Eric Coleman served in several leadership roles including member and later Board Liaison to the Large Urban County Caucus, representing our Nations 100 largest counties; and

WHEREAS, Eric Coleman's leadership and vision was recognized when he was installed as NACo President from 2007 – 2008 with ambitious plans including: the Campaign to Stop Sexual Exploitation of Children; developed a partnership with the PEW Charitable Trusts to focus attention on the plight of young adults aging out of the foster care system; and creation of the Task Force on County Hospitals; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #3 cont'd

WHEREAS, Eric Coleman has created life-changing momentum with these initiatives advocating on behalf of children which will continue over the years to come; and

WHEREAS, with his unique energy and generosity of spirit, Eric Coleman and his wife, Judy, have presented a warm and welcoming face of NACo to members around the country and at NACo events.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Eric Coleman on his successful year as President of NACo and for his years of public and community service.

* * * * *

CC ITEM #4

Transmitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in his infinite wisdom has taken from our midst Carrie Hudek-Chiuso, born into life on January 12, 1975, born into eternity on February 2, 2008; and

WHEREAS, Carrie's life was tragically cut short in a senseless act of violence on February 2, 2008 while shopping at the Lane Bryant store in Tinley Park, Illinois; and

WHEREAS, Carrie was the beloved wife of Anthony Chiuso and loving daughter of Donald and Penny Hudek, sister of Michael Hudek, sister-in-law of Jennifer Hudek and aunt to Madison and Carrie; and

WHEREAS, Carrie was a graduate of Homewood-Flossmoor High School, DePaul University where she received her Bachelor's degree and Loyola University where she received her Master's degree; and

WHEREAS, Carrie became a Social Worker at Homewood-Flossmoor High School where she worked for five years, helping students; and

WHEREAS, Carrie was a well respected member of her community, working in the DELTA program helping students who were at risk of expulsion to get an education; and

WHEREAS, Carrie's sense of family, friendship, and community are a testament to the deep caring and love she felt for others; and

WHEREAS, Carrie will greatly be missed and her family, friends, and community will truly feel the loss of her presence amongst them.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Cook County Board of Commissioners join her family and friends in mourning the death of Carrie Hudek-Chiuso and in expressing their deepest and heartfelt condolences to her family; and

BE IT FURTHER RESOLVED, that this Resolution be spread across the Journal of the Proceedings of this honorable body and that a suitable copy hereof be tendered to the family of Carrie Hudek-Chiuso.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #5

Transmitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Margaret "Margie" Balzano from our midst; and

WHEREAS, Margaret "Margie" Balzano (nee Maggio) was the beloved wife of John; and

WHEREAS, Margie was the loving mother of Gina (David) Marano, Paul (Ceal), John Jr. (Natalie), Ruth Ann (Joseph) Fratto, and Marty Balzano; and

WHEREAS, Margie was the cherished grandmother of Lauren, Jaclyn, Anthony, Paul, Gina, Francesca, Gianna, Johnny III, Joey, Nicholas, and Michael; and

WHEREAS, Margie was the devoted daughter of the late Martin and Ruth Maggio; and

WHEREAS, Margie was the treasured sister of Jackie (Buddy) Di Vittorio and the late Marty (Rosalie) Maggio; and

WHEREAS, Margie was the adored sister-in-law of Ginny (Vic) Faraci and Paula (Tony) Pascente; and

WHEREAS, Margie was the fond aunt and friend to many; and

WHEREAS, all who knew her will attest that Margie Balzano was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Margaret "Margie" Balzano, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Margaret "Margie" Balzano, that her memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #6

Transmitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called The Honorable Virginia B. Macdonald from our midst; and

WHEREAS, Virginia B. Macdonald (nee Blue) was the beloved wife of the late Alan H. Macdonald; and

WHEREAS, Virginia B. Macdonald was the loving mother of Susan (John) Van Bramer and Alan H. Macdonald Jr.; and

WHEREAS, Virginia B. Macdonald was the cherished grandmother of Rebecca, Diana, Michael and Joseph Van Bramer and Michelle (Christopher) Smudde; and

WHEREAS, Virginia B. Macdonald was the dear sister of the late Richard and Hendrix Blue; and

WHEREAS, Virginia B. Macdonald was elected as a delegate to the Illinois Constitutional Convention in 1970, and played a key role in drafting that historic document; and

WHEREAS, Virginia B. Macdonald was a founding member of St. Simon Episcopal Church; and

WHEREAS, Virginia B. Macdonald faithfully served the people of Illinois as a Member of the General Assembly, elected to the House of Representatives from 1973-1983 and to the Illinois Senate from 1983-1994.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Virginia B. Macdonald, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Virginia B. Macdonald, that her memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #7

Transmitting a Resolution sponsored by

JOHN P. DALEY and ELIZABETH “LIZ” DOODY GORMAN, County Commissioners and
TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has taken from our midst Marian C. Mulchrone on
July 4, 2008; and

WHEREAS, Marian was the beloved wife and best friend of James M. Lynch; and

WHEREAS, Marian was the devoted daughter of Donna (nee Shannon) and John F. Mulchrone; and

WHEREAS, Marian was the loving sister of Patrick (Julie), John F. Jr. (Judiann), Peter (Colleen), Nora
Mulchrone, William (Patricia), Thomas (Shelley), Robert (Hannah), and Sheila (Daniel) Menard; and

WHEREAS, Marian was the treasured sister-in-law of Nancy (Edwin) Ryan, Maureen (Michael)
Gucciard, William (Kristen), Patricia Lynch (John Sheehy), Thomas (Annette), and Anne Lynch (Michael
O'Connor); and

WHEREAS, Marian was the cherished aunt to thirty-nine nieces and nephews and great aunt to six great-
nieces and nephews; and

WHEREAS, all who knew her will attest that Marian Mulchrone was a kind and compassionate woman,
virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and
dearly loved by her family, now therefore

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the
Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many
friends of Marian C. Mulchrone, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable
Body, and a suitable copy of same be tendered to the family of Marian C. Mulchrone, that her memory
may be so honored and ever cherished.

* * * * *

CC ITEM #8

Transmitting a Resolution sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #8 cont'd

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Louis J. Pfleger from our midst; and

WHEREAS, Mr. Pfleger was born on October 19, 1911 to Oscar and Annie Pfleger; and

WHEREAS, a lifelong resident of Chicago's South Side and devout Catholic, Mr. Pfleger attended St. Martin's Grammar School and Mount Carmel High School; and

WHEREAS, as a teenager, Mr. Pfleger met his wife, Marion Noble, and to this blessed union two children were born, Joan Carol Pfleger and Michael Louis Pfleger; and

WHEREAS, Mr. Pfleger served his Country admirably as a sergeant in the Army, fighting with the 94th Infantry and landing at Omaha Beach; for his valor he received a Presidential Unit Citation, Victory Medal and a Bronze Star; and

WHEREAS, after leaving the Service, Mr. Pfleger worked three jobs to support his family, including running a company he founded which sold mattresses and box springs; and

WHEREAS, later in life, Mr. Pfleger became involved in politics and was chief of staff for the 18th Ward Regular Democratic Organization under former Alderman Robert Kellam and Committeeman John M. Daley, a job in which he thoroughly enjoyed helping people; and

WHEREAS, Mr. Pfleger, "Lou" to his family and friends, was a proud man of no pretense, mischievous, fiercely independent, at times stubborn and single-minded in the pursuit of his goals; and

WHEREAS, Mr. Pfleger was an avid White Sox fan and golf enthusiast, and he loved being around people; and

WHEREAS, Mr. Pfleger never stopped growing spiritually; he was a devoted member of St. Sabina parish and never missed mass; and

WHEREAS, Mr. Pfleger will be deeply missed by his family and by all those whose hearts he touched.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Louis J. Pfleger; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Louis J. Pfleger so that his rich legacy may be so honored and ever cherished.

* * * * *

CC ITEM #9

Transmitting a Resolution sponsored by

ROBERTO MALDONADO, County Commissioner

RESOLUTION

WHEREAS, for the second consecutive season, the Women's National Basketball Association (WNBA) Chicago Sky, the world's longest-running women's professional sports league, and Bank of America, one of the world's largest financial institutions, have partnered to honor Chicago's Women of Inspiration; and

WHEREAS, Chicago Sky fans nominate Chicago-area women who inspire them by their courage, determination, generosity, patience, forgiveness, the way they use a talent or skill, or any other unique characteristic that makes them inspiring; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #9 cont'd

WHEREAS, one of this year's honorees is Maddi Elga Amill, nominated by Shalom Del Valle, for her courage and strong will; and

WHEREAS, Maddi's determination is most strongly evidenced in the solid network of elected officials and community leaders she developed serving as the Midwest Regional Director for the Office of the Governor of Puerto Rico in Chicago, helping to make Chicago's Puerto Rican community one of the most organized and vital communities in the U.S.; and

WHEREAS, a successful businesswoman, Maddi owns Books Plus Publications in the Paseo Boricua District, and showcases one of the biggest collections of children's literature in Spanish, and for over 30 years has worked tirelessly to deliver top quality literature for those interested in educating children in Spanish; and

WHEREAS, with all of these remarkable accomplishments, Maddi faced an even greater challenge when she was diagnosed with breast cancer; and

WHEREAS, despite undergoing a mastectomy and chemotherapy treatments, Maddi inspires those around her to be strong and courageous despite the adversity they may face. Maddi is a true woman of inspiration richly deserving of our recognition, admiration and respect.

NOW, THEREFORE, BE IT RESOLVED, that we, President Todd H. Stroger, and the members of the Cook County Board of Commissioners, do hereby congratulate Maddi Elga Amill on the prestigious Women of Inspiration award and express our warmest and best wishes for her success in all of her endeavors.

* * * * *

CC ITEM #10

Transmitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
and ROBERT B. STEELE, County Commissioners

RESOLUTION

CONGRATULATING JEAN SPEYER SCRUGGS ON HER RETIREMENT

WHEREAS, Jean Speyer Scruggs retired June 27, 2008 from the City of Evanston after 37 years of service; and

WHEREAS, Jean Speyer Scruggs joined the City of Evanston in 1971 in the Department of Parks, Forestry & Recreation, moving first to the Department of Housing and Property Services before coming to the office of the City Manager; and

WHEREAS, Jean Speyer Scruggs administered the Evanston Farmers Market, overseeing its growth; and

WHEREAS, Jean Speyer Scruggs is an Ordained Deacon at Bethany Baptist Church of Christ, where she assists a group of seniors both at church and in the community; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #10 cont'd

WHEREAS, Jean Speyer Scruggs loves gardening, and begins her day often in the peace and tranquility of her home garden; and

WHEREAS, Jean Speyer Scruggs is a graduate of the Citizen Police Academy and a member of CERT (Citizen Emergency Response Team); and

WHEREAS, the residents of Evanston and Cook County owe a debt of gratitude to Jean Speyer Scruggs for her hard work and dedication to her job.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Jean Speyer Scruggs congratulations on her retirement and thanks her for her years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Jean Speyer Scruggs.

* * * * *

CC ITEM #11

Transmitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

HONORING LAKE STREET CHURCH ON ITS 150TH ANNIVERSARY

WHEREAS, Lake Street Church is celebrating its 150th Anniversary during 2008; and

WHEREAS, throughout its history, Lake Street Church has been a progressive voice for peace, social justice and inclusion, and a leader in efforts to improve the lives and souls of people in Evanston and the world; and

WHEREAS, Lake Street Church, built in 1875, stands at Lake Street and Chicago Avenue as the City of Evanston’s oldest public building; and

WHEREAS, Lake Street Church began as First Baptist Church, and has had fifteen ministers; and

WHEREAS, First Baptist Church was established in Evanston in 1858, yet was preceded by the work of the church’s founding mother, Frances Igelhart, who offered the city’s first Baptist education two years before through her Oakton Union Sunday School; and

WHEREAS, First Baptist Church’s first structure was located near Oakton and Ridge, in a structure built by the Igelharts, and the church’s first pulpit was a sewing machine; and

WHEREAS, First Baptist Church built its first church in 1865, prior to moving to its current building ten years later; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #11 cont'd

WHEREAS, the bell installed in the church's steeple in 1876 was used as Evanston's first fire alarm; and

WHEREAS, in 1882, ten African-American members of First Baptist Church applied for and were granted letters of dismissal, so they could establish their own church, Second Baptist Church; and

WHEREAS, the early 1900s saw First Baptist Church support many local, national and international efforts, including the Delano Mission and other local missions, support for frontier preachers, aid for victims of San Francisco earthquakes, and international missionaries; and

WHEREAS, throughout the rest of the twentieth century, First Baptist Church was active in support for those affected by the disaster and war, and took an active, pro-Civil Rights stand; and

WHEREAS, in 1993, First Baptist Church helped to establish the Association of Welcoming & Affirming Baptists, affirming the congregation's support for its lesbian, gay, bisexual and transgender members; and

WHEREAS, in 1995, First Baptist Church changed its name to Lake Street Church as a part of its "The Future is Now" campaign to reconsider the church's structure, and in doing so, as many members believe, set the stage for the congregation's future growth; and

WHEREAS, under the leadership of Rev. Bob Thompson, Lake Street Church has been a leader in interfaith efforts to educate about and improve social justice and peace endeavors, including hosting the annual World Community Sunday with representatives of numerous other faiths, and membership in the Interfaith Action Council of Evanston and the Evanston Interreligious Sustainability Circle; and

WHEREAS, Lake Street Church is a vital part of the community life of Evanston and offers its resources and support to many community groups and organizations that work to assist others, including the City of Evanston's first soup kitchen and first homeless shelter, Hilda's Place; and

WHEREAS, members of First Baptist Church and Lake Street Church have been leaders in the community and founded numerous organizations to assist others, including Family Matters, Literature for All Of Us and Better Existence with HIV (BEHIV); and

WHEREAS, the residents of Evanston and Cook County owe a debt of gratitude to Lake Street Church for its 150-year history of vital involvement in and dedication to the local, national and international community, and wish the Church good luck and Godspeed as it enters its next phase.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Lake Street Church congratulations on its 150 year anniversary and thanks it for its years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Rev. Robert Thompson, minister of Lake Street Church, to honor this auspicious celebration.

* * * * *

CC ITEM #12

Transmitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
and ROBERT B. STEELE, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #12 cont'd

RESOLUTION

CONGRATULATING LINDA LUTZ ON HER RETIREMENT

WHEREAS, Linda Lutz retired as manager of the Evanston Ecology Center on June 30, 2008, after 20 years; and

WHEREAS, prior to coming to the City of Evanston, Linda Lutz served as manager of education at the Chicago Botanic Garden, and previously taught and directed programs at residential environmental facilities in Maine, Massachusetts and New Hampshire; and

WHEREAS, Linda Lutz holds a Masters of Science in Natural Resources from the University of Michigan; and

WHEREAS, Linda Lutz oversaw incredible growth at the Evanston Ecology Center and was an inspirational mentor to her staff, the Center's students and parents; and

WHEREAS, under the leadership of Linda Lutz, the well-known Wildflowers program, originally designed for young children, blossomed into six separate camps for students of all ages; and

WHEREAS, Linda Lutz made the Evanston Ecology Center a community treasure with a focus on lifelong learning and has opened the Center's doors for community groups and meetings; and

WHEREAS, Linda Lutz also oversees the City of Evanston's 220 community garden plots; and

WHEREAS, the residents of Evanston and Cook County owe a debt of gratitude to Linda Lutz for her hard work and dedication to her job, and for her success at the Center.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Linda Lutz congratulations on her retirement and thanks her for her years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Linda Lutz.

* * * * *

CC ITEM #13 (DUPLICATE OF ITEM #9)

Submitting a Resolution sponsored by

ROBERTO MALDONADO, County Commissioner

RESOLUTION

WHEREAS, for the second consecutive season, the Women's National Basketball Association (WNBA) Chicago Sky, the world's longest-running women's professional sports league, and Bank of America, one of the world's largest financial institutions, have partnered to honor Chicago's Women of Inspiration; and

WHEREAS, Chicago Sky fans nominate Chicago-area women who inspire them by their courage, determination, generosity, patience, forgiveness, the way they use a talent or skill, or any other unique characteristic that makes them inspiring; and

WHEREAS, one of this year's honorees is Maddi Elga Amill, nominated by Shalom Del Valle, for her courage and strong will; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #13 cont'd

WHEREAS, Maddi's determination is most strongly evidenced in the solid network of elected officials and community leaders she developed serving as the Midwest Regional Director for the Office of the Governor of Puerto Rico in Chicago, helping to make Chicago's Puerto Rican community one of the most organized and vital communities in the U.S.; and

WHEREAS, a successful businesswoman, Maddi owns Books Plus Publications in the Paseo Boricua District, and showcases one of the biggest collections of children's literature in Spanish, and for over 30 years has worked tirelessly to deliver top quality literature for those interested in educating children in Spanish; and

WHEREAS, with all of these remarkable accomplishments, Maddi faced an even greater challenge when she was diagnosed with breast cancer; and

WHEREAS, despite undergoing a mastectomy and chemotherapy treatments, Maddi inspires those around her to be strong and courageous despite the adversity they may face. Maddi is a true woman of inspiration richly deserving of our recognition, admiration and respect.

NOW, THEREFORE, BE IT RESOLVED, that we, President Todd H. Stroger, and the members of the Cook County Board of Commissioners, do hereby congratulate Maddi Elga Amill on the prestigious Women of Inspiration award and express our warmest and best wishes for her success in all of her endeavors.

CC ITEM #14

Transmitting a Resolution sponsored by

JERRY BUTLER, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, DuSable High School originally opened in Chicago's historic Bronzeville neighborhood as Wendell Phillips High School, it was renamed in 1934 after Chicago's first non-native inhabitant and trader, Jean Baptiste Pointe du Sable; and

WHEREAS, DuSable High School has long been recognized for its many firsts; it was the first high school built for an African American population, the first all African American basketball team to reach the state finals and the first public school in Chicago to get connected to the Internet; and

WHEREAS, DuSable High School is one of the most famous high schools in Chicago, recognized for its high academic standards and the accomplishments of its alumni: Harold Washington, John H. Johnson, Dempsey Travis, Walter Dyett, Nat Cole, Redd Foxx, Gene Ammons, Dr. Margaret Burroughs, and Maurice Cheeks to name a few; and

WHEREAS, the DuSable High School Alumni reunion commemorates a period in African American history that molded and continues to influence society through the achievements of its attendees; and

WHEREAS, the DuSable High School reunion Banquet Dinner and Panther Picnic express pride, renewal and reflection for its former students and supporters as they celebrate their education, accomplishments, and self-improvement that began at DuSable High School; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #14 cont'd

WHEREAS, July 25, 2008 through July 27, 2008 marks the celebration of the DuSable High School Alumni reunion serving to cultivate an increased appreciation of African American education and history; and

WHEREAS, DuSable High School is now divided into three smaller schools: the Bronzeville Scholastic Institute, the Betty Shabazz International Charter School, and the Williams Prep School of Medicine, the tradition of excellence continues.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby commend the DuSable High School Alumni for continuing to honor their shared experience with reunion activities; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the 2008 DuSable High School Alumni Reunion Committee to commemorate their efforts in preserving the past.

* * * * *

CC ITEM #15

Transmitting a Resolution sponsored by

MIKE QUIGLEY, County Commissioner

RESOLUTION

**RESOLUTION COMMEMORATING THE NHL'S
SECOND WINTER CLASSIC AT WRIGLEY FIELD**

WHEREAS, the Chicago Blackhawks have been a Chicago sports tradition since 1926; and

WHEREAS, the Chicago Blackhawks have won the Stanley Cup three times, in 1961, 1938, and 1934; and

WHEREAS, the Chicago Blackhawks played at the Coliseum from 1926-1929, the Chicago Stadium from 1929-1994 and currently plays at the United Center; and

WHEREAS, the National Hockey League has announced that New Year's day 2009 will feature yet another installment of the epic and long time rivalry between two of the original six franchises of the National Hockey League, the Chicago Blackhawks and the Detroit Red Wings; and

WHEREAS, this game will be the NHL's second Winter Classic and will take place at Wrigley Field; and

WHEREAS, Wrigley Field, which opened in 1914, is the second-oldest major league baseball park; and

WHEREAS, the Friendly Confines is going to be covered in ice for this historical hockey game; and

WHEREAS, the game will be the third regular-season outdoor game in NHL history and harkens back to games of youth playing on frozen lakes and brings an excitement to the sport like none other; and

WHEREAS, the match up will be the 701st meeting between the Red Wings and the Blackhawks; and

WHEREAS, no NHL opponents have played more regular-season games against one another than the Red Wings and the Blackhawks; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #9 cont'd

CC ITEM #15 cont'd

WHEREAS, the Blackhawks through a mixture of young talent and veteran savvy are bringing the roar back; and

WHEREAS, Chicago’s selection for this auspicious occasion further illustrates our city and county’s Olympic spirit.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, gathered here this 22nd day of July 2008, wish the Chicago Blackhawks much success in this historic game; and

BE IT FURTHER RESOLVED, that January 1, 2009 shall be known as “Chicago Blackhawks Day” in Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners have declared Wrigley Field and the surrounding neighborhoods to be an Octopus Free Zone; and

BE IT FURTHER RESOLVED, that a suitable copy of the Resolution be presented to the Detroit Red Wings, the Detroit City Council, and the Chicago Blackhawks.

COMMITTEE REPORTS

ITEM #10

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Construction..... Meeting of July 8, 2008

APPROVED

Tax Delinquency Subcommittee Meeting of July 9, 2008

APPROVED

Information Technology & Automation Meeting of July 17, 2008

APPROVED

Finance Meeting of July 22, 2008

APPROVED

Zoning & Building..... Meeting of July 22, 2008

APPROVED

Roads & Bridges Meeting of July 22, 2008

APPROVED

BUREAU OF HEALTH SERVICES

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

ITEM #11

APPROVED AS AMENDED

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The medical staff initial appointments, medical staff reappointments, medical staff change with no change in privileges, mid level practitioners initial appointments, mid level practitioners reappointments and mid level practitioners collaborative agreement presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Dysico, Gerard, M.D. Account # 110; Grade K-6; Step 05; Budget # 8980044; Annual Salary \$177,078.00; Appointment effective July 22, 2008	Department of Rehab Medicine	Provisional Physician Position ID # 8980036; through July 21, 2010
Allegretti, Paul, D.O. No fiscal impact; Appointment effective July 22, 2008	Department of Emergency Medicine	Affiliate Physician through July 21, 2010
Colbert, Christopher, D.O. No fiscal impact; Appointment effective July 22, 2008	Department of Emergency Medicine	Affiliate Physician through July 21, 2010
Dardis, Kevin, D.O. No fiscal impact; Appointment effective July 22, 2008	Department of Emergency Medicine	Affiliate Physician through July 21, 2010
Fleming, Jennifer, M.D. No fiscal impact; Appointment effective July 22, 2008	Department of Emergency Medicine	Affiliate Physician through July 21, 2010
Jackson, Ralph, D.O. No fiscal impact; Appointment effective July 22, 2008	Department of Emergency Medicine	Affiliate Physician through July 21, 2010
Roskam, Stephen A., M.D. No fiscal impact; Appointment effective July 22, 2008	Department of Emergency Medicine	Affiliate Physician through July 21, 2010
Smith, Bridgette, M.D. No fiscal impact; Appointment effective July 22, 2008	Department of Emergency Medicine	Affiliate Physician through July 21, 2010

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Surgery</u>		
Theodorakis, Spyros, M.D. Account # 155; Grade K-9; Budget # 8981605; Position ID # 0189828; Annual Salary \$110,178.00; Reappointment effective July 22, 2008	Department of Surgery	Active Physician through July 21, 2010
Kim, Sun, M.D. Reappointment effective July 22, 2008	Department of Surgery	Consultant Physician through July 21, 2010
Durham, Joseph R. No fiscal impact; Appointment effective July 22, 2008	Department of Surgery	Affiliate Physician through July 21, 2010

BUREAU OF HEALTH SERVICES
OAK FOREST HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #11 cont'd

MEDICAL STAFF CHANGE WITH NO CHANGE IN PRIVILEGES

<u>Name</u>	<u>Department</u>	<u>Status</u>
Chou, Carmel, M.D.	Medicine	Active Physician
From Account # 110; Grade K-6; Step 05; Budget # 8980030;	Position ID # 0025455;	
Annual Salary \$168,488.00 to Account 110; Grade K-9; Step 03; Budget # 8980030;		
Position ID # 0025455; Annual Salary \$190,921.00		
Bangayan, Lorraine, M.D.	Medicine/Cardiology	Active Physician
From Account # 110; Grade K-5; Step 04; Budget # 8980032;	Position ID # 9525454;	
Annual Salary \$182,191.00 to Account 110; Grade K-9; Step 04; Budget # 8980032;		
Position ID # 9525454; Annual Salary \$200,274.00		
Abiad, Homer, M.D.	Medicine/Nephrology	Active Physician
From Account # 110; Grade K-7; Step 05; Budget # 8980030;	Position ID # 0025429;	
Annual Salary \$182,191.00 to Account 110; Grade K-9; Step 05; Budget # 8980030;		
Position ID # 0025429; Annual Salary \$195,908.00		
Andoh, Henry, M.D.	Employee Health	Active Physician
From Account # 110; Grade K-6; Step 05; Budget # 8980047;	Position ID # 9525640;	
Annual Salary \$168,488.00 to Account 110; Grade K-7; Step 04; Budget # 8980047;		
Position ID # 9525640; Annual Salary \$174,055.00		
Sheth, Darshana, M.D.	Surgery/Anesthesiology	Active Physician
From Account # 110; Grade K-10; Step 05; Budget # 8980049;	Position ID # 9525657;	
Annual Salary \$223,419.00 to Account # 110 Grade K-12; Budget # 8980049; #		
9525657; Annual Salary \$250,000.00		
Mahmarian, Robert, D.P.M.	Surgery/Podiatry	Active Physician
From Account # 110; Grade K-8; Step 05; Budget # 8981693;	Position ID # 0500395;	
Annual Salary \$195,908.00 to Account 110; Grade K-10; Step 03; Budget # 8981693;		
Position ID # 0500395; Annual Salary \$203,384.00		
Brandes, Barry, D.P.M.	Surgery/Podiatry	Active Physician
From Account # 110; Grade K-8 Step 05; Budget # 8981693	Position ID # 0500396;	
Annual Salary \$195,908.00 to Account 110; Grade K-10; Step 03; Budget # 8981693;		
Position ID # 0500396; Annual Salary \$203,384.00		
Adkins, Linda, O.D.	Medicine/Optometry	Active Physician
From Account # 110; Grade K-4; Step 03; Budget # 8980052;	Position ID # 0500394;	
Annual Salary \$128,523.00 to Account 110; Grade K-5; Step 02; Budget # 8980052;		
Position ID # 0500394; Annual Salary \$134,781.00		
Richardson, Robert, M.D.	Clinical Neurosciences	Active Physician
From Account # 110; Grade K-9; Step 05; Budget # 8980036;	Position ID # 9625669;	
Annual Salary \$209,668.00 to Account 110; Grade K-10; Step 04; Budget # 8980036;		

Position ID # 9625669; Annual Salary \$213,388.00

McCarthy, Theresa, D.O. Psychiatry Active Physician
From Account # 110; Grade K-10; Step 05; Budget # 8980044; Position ID # 9825615;
Annual Salary \$223,419.00 to Account # 110 Grade K-12; Budget # 8980044; Position ID
9825615; Annual Salary \$226,574.00

BUREAU OF HEALTH SERVICES

OAK FOREST HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #11 cont'd

MID LEVEL PRACTITIONERS INITIAL APPOINTMENT

<u>Name</u>	<u>Department</u>	<u>Status</u>
Modi, Miteshkumar, P.A.-C.	Department of Emergency Medicine	Physician Assistant

MID LEVEL PRACTITIONERS REAPPOINTMENT

<u>Name</u>	<u>Department</u>	<u>Status</u>
Rogers, Ollie, C.N.S.	Employee Health Services	Nurse Practitioner

MID LEVEL PRACTITIONERS COLLABORATIVE AGREEMENT

Modi, Miteshkumar, P.A.-C.	Department of Emergency Medicine	Physician Assistant
Rogers, Ollie, C.N.S.	Employee Health Services	Nurse Practitioner

BUREAU OF HEALTH SERVICES

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

ITEM #12

APPROVED AS AMENDED

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff initial appointments, medical staff reappointments and medical staff change with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Chey, Howard, M.D.	Employee Health Services	Active Physician
Account # 110; Grade K-6; Step 03; Budget # 8910472;		Position ID # 9518518;
Annual Salary \$153,506.00; Appointment effective July 22, 2008		through July 21, 2010
Foggie, Goldwyn, M.D.	Obstetrics & Gynecology	Active Physician
Account # 155; Grade ZZ; Budget # 8910503; Position ID # 0389109; Annual Salary \$57,430.00; Appointment effective July 22, 2008		through July 21, 2010
Dawalibi, Salim, M.D.	Family Medicine	Active Physician
Account # 110; Grade K-5; Step 03; Budget # 8910504;		Position ID # 0700035;
Annual Salary \$140,990.00; Appointment effective July 22, 2008		through July 21, 2010

BUREAU OF HEALTH SERVICES
PROVIDENT HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #12 cont'd

<u>Name</u>	<u>Department</u>	<u>Status</u>
Fordwor-Koranteng, Ama, M.D. No fiscal impact; Appointment effective July 22, 2008	Pediatrics	Ancillary Physician through July 21, 2010
Love, Abigail, M.D. Account # 110; Grade K-5; Step 03; Budget # 8910504; Annual Salary \$140,990.00; Appointment effective July 22, 2008	Family Medicine	Ancillary Physician Position ID # 0700019; through July 21, 2010
McIntyre, Jessica, M.D. Account # 110; Grade K-5 Step 03; Budget # 8910504; Annual Salary \$140,990.00; Appointment effective July 22, 2008	Family Medicine	Ancillary Physician Position ID # 0700039; through July 21, 2010
Paul, Reena, M.D. Account # 110; Grade K-5; Step 03; Budget # 8910504; Annual Salary \$140,990.00; Appointment effective July 22, 2008	Family Medicine	Active Physician Position ID # 0700042; through July 21, 2010
Uemura, Masayoshi, M.D. No fiscal impact; Appointment effective July 22, 2008	Pediatrics	Consultant Physician through July 21, 2010
Walji, Aijaz, M.D. Account # 155; Grade ZZ; Budget # 8910505; Position ID # 9933785; Annual Salary \$50,000.00; Appointment effective July 22, 2008	Pediatrics	Consultant Physician through July 21, 2010

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Dardis, Kevin, D.O. Account # 110; Grade K-9; Step 05; Budget # 8910506; Annual Salary \$209,668.00; Reappointment effective July 22, 2008	Emergency Medicine	Active Physician Position ID # 0189112; through July 21, 2010
Hansbrough, Valerie, M.D. Account # 110; Grade K-11; Step 05; Budget # 8910503; Annual Salary \$243,996.00; Reappointment effective July 22, 2008	Obstetrics & Gynecology	Active Physician Position ID # 9718792; through July 21, 2010
Ogbara, Tajudeen., M.D. Reappointment effective July 22, 2008	Medicine/Infectious Diseases	Voluntary Physician through July 21, 2010
Simeakis, Sophie, D.O. Account # 110; Grade K-10; Step 05; Budget # 8910506; Annual Salary \$243,419.00; Reappointment effective July 22, 2008	Emergency Medicine	Active Physician Position ID # 0189109; through July 21, 2010
Smith, Bridgette, D.O. Account # 110; Grade K-9; Step 05; Budget # 8910506; Annual Salary \$209,668.00 ; Reappointment effective August 18, 2008	Emergency Medicine	Active Physician Position ID # 0189111; through August 17, 2010

BUREAU OF HEALTH SERVICES
PROVIDENT HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #12 cont'd

MEDICAL STAFF CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

Barberousse, Lionel, M.D. Family Medicine Active Physician
From Account # 110; Grade K-5; Step 05; Budget # 8910504; Position ID # 0700035;
Annual Salary \$154,714.00 to Account # 110; Grade K-6; Step 04; Budget # 8910504;
; ;
Position ID # 0700058; Annual Salary \$160,964.00

Crawford, Tais, M.D. Family Medicine Active Physician
From Account # 110; Grade K-6; Step 04; Budget # 8910504; Position ID # 0700038;
Annual Salary \$156,657.00 to Account # 110; Grade K-7; Step 03; Budget # 8910504;
; ;
Position ID # 0700038; Annual Salary \$156,657.00

Friedman, Yaakov, M.D. Critical Care Active Physician
From Account # 110 Grade K-12 Budget # 8910500 Position ID # 0089101; Annual Salary
; ;
\$245,747.00 to Account # 110; Grade K-12; Budget # 8910500; Position ID # 0089101;
; ;
Annual Salary \$249,170.00

Hamb, Aaron, M.D. Medical Administration Active Physician
From Account # 110 Grade K-12 Budget # 8910499 Position ID # 9518766; Annual Salary
; ;
\$291,463.00 to Account # 110; Grade K-12; Budget # 8910499; Position ID # 9518766;
; ;
Annual Salary \$293,662.00

Kurian, George, M.D. Family Medicine Active Physician
From Account # 155; Grade K-6; Budget # 8910501 Position ID # 9932261; Annual Salary
; ;
\$138,804.00 to Account # 110; Grade K-5; Step 05; Budget # 8910504; Position ID #
; ;
0700044; Annual Salary \$154,714.00

Larsen, Camilla, M.D. Family Medicine Active Physician
From Account # 110; Grade K-5; Step 04; Budget # 8910504; Position ID # 0700039;
Annual Salary \$147,838.00 to Account # 110; Grade K-6; Step 03; Budget # 8910504;
; ;
Position ID # 0700061; Annual Salary \$153,506.00

Martin, Alfred, M.D. Family Medicine Active Physician
From Account # 110; Grade K-5; Step 05; Budget # 8910504; Position ID # 0700044;
Annual Salary \$154,714.00 to Account # 110; Grade K-6; Step 04; Budget # 8910504;
; ;
Position ID # 0700045; Annual Salary \$160,964.00

Mohazab, Hamid, M.D. Radiology Active Physician
From Account # 110; Grade K-11; Step 05; Budget # 8910509; Position ID # 9718830;
Annual Salary \$243,996.00 to Account # 110; Grade K-12; Budget # 8910509; Position ID #
; ;
0800448; Annual Salary \$303,996.00

Perry, Isaiah, M.D. Family Medicine Active Physician
From Account # 110; Grade K-5; Step 05; Budget # 8910504; Position ID # 0700049;
Annual Salary \$154,714.00 to Account # 110; Grade K-6; Step 04; Budget # 8910504;

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Position ID # 0700050; Annual Salary \$160,964.00

Smith, Nora, M.D. Family Medicine Active Physician

From Account # 110; Grade K-6; Step 05; Budget # 8910504; Position ID # 0700045;

Annual Salary \$168,488.00 to Account # 110; Grade K-8; Step 03; Budget # 8910504;

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Position ID # 0700053; Annual Salary \$178,497.00

BUREAU OF HEALTH SERVICES

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

ITEM #13

APPROVED AS AMENDED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The medical staff initial appointments, medical staff reappointments, medical staff appointments to be amended from provisional to full status, medical staff change with no change in clinical privileges, mid level practitioners initial appointments, mid level practitioners reappointments, mid level practitioners collaborative agreement and mid level practitioners collaborative agreement with prescriptive authority presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Alexander, Bozana, M.D. Account # 110; Grade K-11; Step 05; Budget # 8970269; Annual Salary \$243,996.00; Appointment effective July 22, 2008	Anesthesiology/Adult Anesthesia	Active Physician Position ID # 9523091; through July 21, 2010
Blumetti, Jennifer, M.D. Appointment effective July 22, 2008	Surgery/Colon & Rectal	Voluntary Physician through July 21, 2010
Christensen, Jesica, M.D. Appointment effective July 22, 2008	Medicine/Planning & Education	Voluntary Physician through July 21, 2010
Cooke, Gerald L., M.D. Account # 110; Grade K-6; Step 01; Budget # 8930418; Annual Salary \$139,871.00; Appointment effective July 22, 2008	Patient Care Services/Ambulatory & Community Health Network	Active Physician Position ID # 0800595; through July 21, 2010
DeLaurentis, Dino, M.D. Account # 110; Grade K-12; Budget # 8970252; Appointment effective July 22, 2008	Surgery/Urology	Active Physician Position ID # 0800885; Annual Salary \$271,434.00; through July 21, 2010
Delgado, Jose, M.D. Account # 110; Grade K-6; Step 02; Budget # 8970162; Annual Salary \$146,694.00; Appointment effective July 22, 2008	Medicine/General Medicine	Active Physician Position ID # 0800886; through July 21, 2010
Glathar, Matthew J., M.D. Appointment effective July 22, 2008	Medicine/Planning & Education	Voluntary Physician through July 21, 2010
Gordon, Melanie, M.D. Account # 110; Grade K-6; Step 02; Budget # 8970162; Annual Salary \$146,694.00; Appointment effective July 22, 2008	Medicine/General Medicine	Active Physician Position ID # 0800887; through July 21, 2010
Hasan, Jafar, M.D. Account # 110; Grade K-12; Budget # 8970251; Appointment effective July 22, 2008	Surgery/Plastics	Active Physician Position ID # 0800888; Annual Salary \$125,000.00; through July 21, 2010

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #13 cont'd

<u>Name</u>	<u>Department</u>	<u>Status</u>
Ho, Kevin, M.D. Account # 110; Grade K-10; Step 05; Budget # 8970175; Annual Salary \$223,419.00; Appointment effective July 22, 2008	Medicine/Gastroenterology	Active Physician Position ID # 0300224; through July 21, 2010
Iqbal, Saima, M.D. Account # 110; Grade K-6; Step 02; Budget # 89700251; Annual Salary \$146,694.00; Appointment effective July 22, 2008	Medicine/General Medicine	Active Physician Position ID # 0800756; through July 21, 2010
Joshi, Amit, M.D. Account # 110; Grade K-5; Step 04; Budget # 8970166; Annual Salary \$147,838.00; Appointment effective July 22, 2008	Medicine/Nephrology/Hypertension	Active Physician Position ID # 100457; through July 21, 2010
Khan, Saba N., M.D. Account # 110; Grade K-6; Step 01; Budget # 8930418; Annual Salary \$137,871.00; Appointment effective July 22, 2008	Patient Care Services/Ambulatory & Community Health Network	Active Physician Position ID # 0800614; through July 21, 2010
Kim Sughye, M.D. Account # 110; Grade K-6; Step 02; Budget # 8970162; Annual Salary \$ 146,694.00; Appointment effective July 22, 2008	Medicine/General Medicine	Active Physician Position ID # 0800889; through July 21, 2010
Lu, Jenny Ju-Hsueh, M.D. Account # 110; Grade K-9; Step 02; Budget # 8970285; Annual Salary \$182,411.00; Appointment effective July 22, 2008	Emergency Medicine	Active Physician Position ID # 0800890; through July 21, 2010
Messer, Thomas, M.D. Account # 110; Grade K-11; Step 01; Budget # 8970238; Annual Salary \$202,275.00 Appointment effective July 22, 2008	Surgery/General Surgery	Active Physician Position ID # 0800891; through July 21, 2010
Metzner, Irene S.A., M.D. Account # 110; Grade K-6; Step 02; Budget # 8970237; Annual Salary \$146,694.00; Appointment effective July 22, 2008	Medicine/General Medicine	Active Physician Position ID # 0800753; through July 21, 2010
Mottram, Allan R., M.D. Appointment effective July 22, 2008 through July 21, 2010	Emergency Medicine	Voluntary Physician
Patel, Aiyub, M.D. Account # 110; Grade K-6; Step 05; Budget # 8970163; Annual Salary \$168,488.00; Appointment effective July 22, 2008	Medicine/Critical Care Medicine	Active Physician Position ID # 9521938; through July 21, 2010
Sauper, Alexander J., M.D. Appointment effective July 22, 2008 through July 21, 2010	Surgery/General Surgery	Voluntary Physician
Schindlbeck, Michael, M.D. Account # 110; Grade K-9; Step 01; Budget # 8970285; Annual Salary \$173,908.00; .00; Appointment effective July 22, 2008	Emergency Medicine	Active Physician Position ID # 9523311; through July 21, 2010
Turbay, Rafael F., M.D. Appointment effective July 22, 2008 through July 21, 2010	Medicine/Planning & Education	Voluntary Physician

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #13 cont'd

<u>Name</u>	<u>Department</u>	<u>Status</u>
Velinova, Silviya V., M.D.	Patient Care Services/Ambulatory & Community Health Network	Active Physician
Account # 110; Grade K-6; Step 01; Budget # 8930418; Annual Salary \$139,871.00; Appointment effective July 22, 2008		Position ID # 0700094; through July 21, 2010

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Emergency Medicine</u>		
Skoubis, Andreas A., D.O.	Emergency Medicine	Service Physician
Account # 155; Grade ZZ; Budget # 8970285; Annual Salary \$40,054.00; Reappointment effective July 22, 2008		Position ID # 9932605; through July 21, 2010
Page, Frank H., M.D.	Emergency Medicine	Service Physician
Account # 133; Grade ZZ; Budget # 8970285; Annual Salary \$1,603.00; Reappointment effective July 22, 2008		Position ID # 9932626; through July 21, 2010
Purim-Shem-Tov, Yania, M.D.	Emergency Medicine	Service Physician
Account # 133; Grade ZZ; Budget # 8970285; Annual Salary \$17,166.00; Reappointment effective July 22, 2008		Position ID # 9932448; through July 21, 2010

Department of Family Medicine

Benson, Janice, M.D.	Family Practice	Active Physician
No fiscal impact;	Reappointment effective July 22, 2008	through July 21, 2010
Gawo, Yacob, M.D.	Family Practice	Active Physician
No fiscal impact;	Reappointment effective July 22, 2008	through July 21, 2010
Lipkin, Julie, M.D.	Family Practice	Active Physician
No fiscal impact;	Reappointment effective July 22, 2008	through July 21, 2010
Marshall, James, M.D.	Family Practice	Voluntary Physician
Reappointment effective July 22, 2008	through July 21, 2010	
Martinez, Antonio, Ph.D.,	Family Practice	Voluntary Physician
Reappointment effective July 22, 2008	through July 21, 2010	
Menhennett, Steven, M.D.	Family Practice/Ambulatory & Community Health Network	Affiliate Physician
Account # 110; Grade K-8; Step 02; Budget # 8930418; Annual Salary \$170,497.00; Reappointment effective July 22, 2008		Position ID # 0800613; through July 21, 2010
Reddy, Manthani, M.D.	Family Practice/Ambulatory & Community Health Network	Voluntary Physician
Reappointment effective July 22, 2008	through July 21, 2010	
Szekely Gabriel, M.D.	Family Practice	Voluntary Physician
Reappointment effective July 22, 2008	through July 21, 2010	

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #13 cont'd

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Medicine</u>		
Balabanov, Antoaneta J., M.D. Reappointment effective July 22, 2008 through July 21, 2010	Medicine/Neurology	Voluntary Physician
Bennin, Bruce, M.D. Account # 133; Grade ZZ; Budget # 8970172; Position ID # 9932576; Annual Salary \$7,439.00; Reappointment effective July 22, 2008 through July 21, 2010	Medicine/Dermatology	Consulting Physician
Cohen, Mardge, M.D. Reappointment effective July 22, 2008 through July 21, 2010	Medicine/General Medicine	Voluntary Physician
Conway, Terrence, M.D. Reappointment effective July 22, 2008 through July 21, 2010	Medicine/General Medicine	Voluntary Physician
Danel, Isabella, M.D. Reappointment effective July 22, 2008 through July 21, 2010	Medicine/General Medicine	Voluntary Physician
Evans, Arthur T., M.D. Account # 110; Grade K-12; Budget # 8970159; Position ID # 9621940; Annual Salary \$216,135.00; Reappointment effective July 22, 2008 through July 21, 2010	Medicine/Collaborative Research	Active Physician
Ezike, Chukwuemeka, M.D. Account # 110; Grade K-7; Step 04; Budget # 8930418; Annual Salary \$174,056.00; Reappointment effective July 22, 2008 through July 21, 2010	Patient Care Services/Ambulatory & Community Health Network	Active Physician
Husain, Sherfunnissa, M.D. No fiscal impact; Reappointment effective July 22, 2008 through July 21, 2010	Medicine/General Medicine	Affiliate Physician
Lemon, Maurice, M.D. Account # 110; Grade K-12; Budget # 8970157; Position ID # 9521660; Annual Salary \$325,00.00; Reappointment effective July 22, 2008 through July 21, 2010	Medicine/General Medicine	Active Physician
Licht, Sherry, M.D. Account # 110; Grade K-6; Step 05; Budget # 8970157; Annual Salary \$168,488.00; Reappointment effective July 22, 2008 through July 21, 2010	Medicine/General Medicine	Service Physician
Mackie, Orlanda, M.D. Account # 110; Grade K-6; Step 03; Budget # 8970162; Annual Salary \$153,506.00; Reappointment effective July 22, 2008 through July 21, 2010	Medicine/General Medicine	Active Physician
Martinez, Enrique, M.D. Account # 110; Grade K-12; Budget # 8930418; Position ID # 0700102; Annual Salary \$258,239.00; Reappointment effective July 22, 2008 through July 21, 2010	Medicine/Ambulatory & Community Health Network	Active Physician
Martinez, Irene, M.D. Account # 110; Grade K-6; Step 05; Budget # 8970162; Annual Salary \$168,488.00; Reappointment effective July 22, 2008 through July 21, 2010	Medicine/General Medicine	Active Physician

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #13 cont'd

<u>Name</u>	<u>Department</u>	<u>Status</u>
Monti, Catherine, M.D.	Pulmonary and Critical Care	Active Physician
Account # 110; Grade K-12; Budget # 8970174; Position ID # 9921849; Annual Salary \$275,636.00; Reappointment effective July 22, 2008 through July 21, 2010		
Mourikes, Nike, M.D.	Medicine/Ambulatory & Community Health Network	Active Physician
Account # 110; Grade K-6; Step 05; Budget # 8930418; Position ID # 9819422; Annual Salary \$168,488.00; Reappointment effective July 22, 2008 through July 21, 2010		
Ortiz-Ferrer, Lissette C., M.D.	Medicine/Dermatology	Active Physician
Account # 110; Grade K-9; Step 05; Budget # 8970172; Position ID # 9622052; Annual Salary \$209,668.00; Reappointment effective July 22, 2008 through July 21, 2010		
Pierre-Louis, Serge, M.D.	Medicine/Neurology	Active Physician
Account # 110; Grade K-7; Step 05; Budget # 8970168; Position ID # 9521981; Annual Salary \$182,191.00; Reappointment effective July 22, 2008 through July 21, 2010		
Shansky, Ronald, M.D.	Medicine/General Medicine	Voluntary Physician
Reappointment effective July 22, 2008 through July 21, 2010		
Shim, Kyungran, M.D.	Medicine/Ambulatory & Community Health Network	Active Physician
Account # 110; Grade K-6; Step 05; Budget # 8930418; Position ID # 0700095; Annual Salary \$168,488.00; Reappointment effective July 22, 2008 through July 21, 2010		
Simon, David, M.D.	Infectious Diseases	Voluntary Physician
Reappointment effective July 22, 2008 through July 21, 2010		
Smith, Jennifer, M.D.	Medicine/General Medicine	Active Physician
Account # 110; Grade K-7; Step 05; Budget # 8970162; Position ID # 9621873; Annual Salary \$182,191.00; Reappointment effective July 22, 2008 through July 21, 2010		
Smith Patrika, M.D.	Medicine/General Medicine	Active Physician
Account # 110; Grade K-6; Step 02; Budget # 8970162; Position ID # 9521884; Annual Salary \$146,694.00; Reappointment effective July 22, 2008 through July 21, 2010		
Sturman, Maureen, M.D.	Medicine/General Medicine	Active Physician
Account # 110; Grade K-7; Step 02; Budget # 8970162; Position ID # 9521889; Annual Salary \$158,622.00; Reappointment effective July 22, 2008 through July 21, 2010		
Wright, Robert B., M.D.	Medicine/Neurology	Voluntary Physician
Reappointment effective July 22, 2008 through July 21, 2010		

Department of Pediatrics

Bhurgri, Abdul H., M.D.	Pediatrics/Neonatology	Service Physician
Account # 155; Grade ZZ; Budget # 8970225; Position ID # 0400298; Annual Salary \$5,036.00; Reappointment effective July 22, 2008 through July 21, 2010		
Boyer, Kenneth, M.D.	Pediatric Medicine	Voluntary Physician
Reappointment effective July 22, 2008 through July 21, 2010		

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #13 cont'd

<u>Name</u>	<u>Department</u>	<u>Status</u>
Fordwor-Koranteng, Ama A., M.D.	Pediatrics/Neonatology	Service Physician
Account # 110; Grade K-4; Step 05; Budget # 8970225;		Position ID # 0189792;
Annual Salary \$140,990.00; Reappointment effective July 22, 2008		through July 21, 2010
<u>Khilfeh, Manhal H., M.D.</u>	<u>Pediatrics/Neonatology</u>	<u>Active Physician</u>
<u>Account # 110; Grade K-7; Step 05; Budget # 8970225;</u>		<u>Position ID # 0022732;</u>
<u>Annual Salary \$182,191.00; Reappointment effective July 22, 2008</u>		<u>through July 21, 2010</u>
<u>Wu, Shou-Yien, M.D.</u>	<u>Pediatrics/Neonatology</u>	<u>Active Physician</u>
<u>Account # 110; Grade K-7; Step 05; Budget # 8970225;</u>		<u>Position ID # 9522728;</u>
<u>Annual Salary \$182,191.00; Reappointment effective July 22, 2008</u>		<u>through July 21, 2010</u>

Department of Psychiatry

Swanson, Robert, Ph.D.	Child Adolescent	Active Physician
Account # 110; Grade 21; Step 09; Budget # 8970259;		Position ID # 9522975;
Annual Salary \$85,344.00; Reappointment effective July 22, 2008		through July 21, 2010
Williams, Adedapo, M.D.	Liaison	Consulting Physician
Account # 110; Grade K-7; Step 05; Budget # 8970257;		Position ID # 0400267;
Annual Salary \$182,191.00; Reappointment effective July 22, 2008		through July 21, 2010

Department of Radiology

Keen, John D., M.D.	Imaging Center	Active Physician
Account # 110; Grade K-12; Budget # 8972514;		Position ID # 9920111; Annual Salary
\$250,408.00; Reappointment effective July 22, 2008		through July 21, 2010

Department of Surgery

Becker, Norbert M., M.D.	Surgery/Ophthalmology	Consulting Physician
Account # 133; Grade ZZ; Budget # 8970243;		Position ID # 0100137; Annual Salary
\$23,804.00; Reappointment effective July 22, 2008		through July 21, 2010
BerktoId, Robert E., M.D.	Surgery/Otolaryngology	Active Physician
Account # 133; Grade ZZ; Budget # 8970249; Position ID # 9932499;		Annual Salary
\$114,658.00; Reappointment effective July 22, 2008		through July 21, 2010
<u>Bork, Jeffrey L., M.D.</u>	<u>Surgery/Breast Oncology</u>	<u>Active Physician</u>
<u>Account # 110; Grade K-9; Step 05; Budget # 8970241;</u>		<u>Position ID # 9522825;</u>
<u>Annual Salary \$209,668.00; Reappointment effective July 22, 2008</u>		<u>through July 21, 2010</u>
Canning, John R., M.D.	Surgery/Urology	Voluntary Physician
Reappointment effective July 22, 2008		through July 21, 2010
Conley, David, M.D.	Surgery/Otolaryngology	Active Physician
Account # 110; Grade K-5; Step 05; Budget # 8970249;		Position ID # 9522905;
Annual Salary \$154,714.00; Reappointment effective July 22, 2008		through July 21, 2010
Dodson, Stanton Forrest, M.D.	Surgery/General Surgery	Voluntary Physician
Reappointment effective July 22, 2008		through July 21, 2010

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #13 cont'd

<u>Name</u>	<u>Department</u>	<u>Status</u>
Dray, Philip B., M.D. Account # 110; Grade K-12; Budget # 8970243; Position ID # 9522838; Annual Salary \$280,055.00; Reappointment effective July 22, 2008 through July 21, 2010	Surgery/Ophthalmology	Active Physician
<u>Felgenhauer, David, D.D.S.</u> <u>Account # 110; Grade K-3; Step 04; Budget # 8970244; Annual Salary \$121,607.00; Reappointment effective July 22, 2008 through July 21, 2010</u>	<u>Surgery/Oral & Maxillofacial</u>	<u>Active Physician</u>
<u>Fung, Henry Chi Ming, D.D.S.</u> <u>Account # 110; Grade K-7; Step 05; Budget # 8970244; Annual Salary \$182,191.00; Reappointment effective July 22, 2008 through July 21, 2010</u>	<u>Surgery/Oral & Maxillofacial</u>	<u>Active Physician</u>
Gasior, Robert M., M.D. Account # 110; Grade K-9; Step 05; Budget # 8970240; Annual Salary \$209,668.00; Reappointment effective July 22, 2008 through July 21, 2010	Surgery/Cardiothoracic	Active Physician
<u>Godsel, Mark E., D.P.M.</u> <u>Account # 110; Grade K-1; Step 05; Budget # 8970247; Annual Salary \$86,380.00; Reappointment effective July 22, 2008 through July 21, 2010</u>	<u>Surgery/Orthopedic Surgery</u>	<u>Active Physician</u>
Goldberg, Benjamin, M.D. Account # 155; Grade ZZ; Budget # 8970247; Position ID # 0189730; Annual Salary \$241,280.00; Reappointment effective July 22, 2008 through July 21, 2010	Surgery/Orthopedic	Consulting Physician
<u>Greager II, John A., M.D.</u> <u>Account # 110; Grade K-11; Step 05; Budget # 8970238; Annual Salary \$243,996.00; Reappointment effective July 22, 2008 through July 21, 2010</u>	<u>Surgery/Surgical Oncology</u>	<u>Active Physician</u>
Heffez, Leslie D., M.D. Reappointment effective July 22, 2008 through July 21, 2010	Surgery/Oral & Maxillofacial	Voluntary Physician
Hollowell, Courtney M.P., M.D. Account # 110; Grade K-12; Budget # 8970252; Position ID # 9522915; Annual Salary \$364,597.00; Reappointment effective July 22, 2008 through July 21, 2010	Surgery/Urology	Active Physician
Lavediere, Julie A., D.D.S. No fiscal impact; Reappointment effective July 22, 2008 through July 21, 2010	Surgery/Oral & Maxillofacial	Active Physician
Lygizos, Nicholas, M.D. Account # 133; Grade ZZ; Budget # 8970249; Position ID # 9932581; Annual Salary \$23,804.00; Reappointment effective July 22, 2008 through July 21, 2010	Surgery/Otolaryngology	Consulting Physician
Johnson, Donna L., M.D. Account # 110; Grade K-5; Step 05; Budget # 8970243; Annual Salary \$154,714.00; Reappointment effective July 22, 2008 through July 21, 2010	Surgery/Ophthalmology	Active Physician
<u>Marcus, Elizabeth A., M.D.</u> <u>Account # 110; Grade K-11; Step 05; Budget # 8970241; Annual Salary \$243,996.00; Reappointment effective July 22, 2008 through July 21, 2010</u>	<u>Surgery/Surgical Oncology</u>	<u>Active Physician</u>

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #13 cont'd

<u>Name</u>	<u>Department</u>	<u>Status</u>
McCarthy, Theresa M., D.O. Reappointment effective July 22, 2008 through July 21, 2010	Surgery/Orthopedic	Voluntary Physician
McDonald, Sarah F., M.D. Account # 110; Grade K-10; Step 05; Budget # 8970249; Annual Salary \$223,419.00; Reappointment effective July 22, 2008 through July 21, 2010	Surgery/Otolaryngology	Active Physician Position ID # 0400258;
Micco, Alan, M.D. Account # 133; Grade ZZ; Budget # 8970249; Position ID # 0100138; Annual Salary \$29,755.00; Reappointment effective July 22, 2008 through July 21, 2010	Surgery/Otolaryngology	Consulting Physician
Morgenstein, Stuart, D.O. Account # 110; Grade K-5; Step 05; Budget # 8970249; Annual Salary \$154,714.00; Reappointment effective July 22, 2008 through July 21, 2010	Surgery/Otolaryngology	Active Physician Position ID # 9932478;
Nichols, Jeffrey W., M.D. Account # 110; Grade K-5; Step 05; Budget # 8970243; Annual Salary \$154,714.00; Reappointment effective July 22, 2008 through July 21, 2010	Surgery/Ophthalmology	Active Physician Position ID # 9932474;
Olivier, Mildred M.G., M.D. Account # 155; Grade ZZ; Budget # 8970243; Position ID # 9932481; Annual Salary \$38,109.00; Reappointment effective July 22, 2008 through July 21, 2010	Surgery/Ophthalmology	Consulting Physician
<u>Panos, George S., D.D.S.</u> <u>Account # 110; Grade K-3; Step 05; Budget # 8970244;</u> <u>Annual Salary \$127,283.00; Reappointment effective July 22, 2008</u>	<u>Surgery/Oral & Maxillofacial</u>	<u>Active Physician</u> <u>Position ID # 0100095;</u> <u>through July 21, 2010</u>
Patel, Subhash R., M.D. Account # 110; Grade K-12; Budget # 8971603; Position ID # 9522958; Annual Salary \$280,056.00; Reappointment effective July 22, 2008 through July 21, 2010	Surgery/Surgical Critical Care	Active Physician
Pearl, Russell K., M.D. Reappointment effective July 22, 2008 through July 21, 2010	Surgery/Colon Rectal Services	Voluntary Physician
Prinz, Richard, M.D. Reappointment effective July 22, 2008 through July 21, 2010	Surgery/General Surgery	Voluntary Physician
Pytynia, Kristen B., M.D. Reappointment effective July 22, 2008 through July 21, 2010	Surgery/Otolaryngology	Voluntary Physician
<u>Satinover, Ira, D.D.S.</u> <u>Account # 110; Grade K-3; Step 05; Budget # 8970244;</u> <u>Annual Salary \$182,191.00 Reappointment effective July 22, 2008</u>	<u>Surgery/Oral & Maxillofacial</u>	<u>Active Physician</u> <u>Position ID # 0100095;</u> <u>through July 21, 2010</u>
<u>Shariff, Ruhi R., M.D.</u> <u>Account # 110; Grade K-6; Step 02; Budget # 8970162;</u> <u>Annual Salary \$146,694.00; Reappointment effective July 22, 2008</u>	<u>Medicine/General Medicine</u>	<u>Active Physician</u> <u>Position ID # 9521902;</u> <u>through July 21, 2010</u>
<u>Sisto, John, D.D.S.</u> <u>Account # 110; Grade K-10; Step 05; Budget # 8970244;</u> <u>Annual Salary \$223,419.00; Reappointment effective July 22, 2008</u>	<u>Surgery/Oral & Maxillofacial</u>	<u>Active Physician</u> <u>Position ID # 9522855;</u> <u>through July 21, 2010</u>

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #13 cont'd

<u>Name</u>	<u>Department</u>	<u>Status</u>
Stone, James L., M.D. Reappointment effective July 22, 2008 through July 21, 2010	Surgery/Neurosurgery	Voluntary Physician

Department of Trauma

Joseph, Kimberly T., M.D. Account # 110; Grade K-12; Budget # 8970295; Position ID # 9523459; Annual Salary \$286,064.00; Reappointment effective July 22, 2008 through July 21, 2010	Trauma/Trauma Intensive Care	Active Physician
Nagy, Kimberly, M.D. Account # 110; Grade K-12; Budget # 8970297; Position ID # 9523467; Annual Salary \$286,064.00; Reappointment effective July 22, 2008 through July 21, 2010	Trauma/Research and Education	Active Physician

MEDICAL STAFF APPOINTMENTS TO BE AMENDED
FROM PROVISIONAL TO FULL STATUS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Forst, Linda, M.D. Date on staff January 23, 2008; Appointment effective July 22, 2008	Medicine/Occupation Medicine	Voluntary Physician
Kanaparth, Kalyana, M.D. Date on staff January 23, 2008; Appointment effective July 22, 2008	Medicine/General Medicine	Voluntary Physician
Larsen, Camilla, M.D. Date on staff November 20, 2007; Appointment effective July 22, 2008	Family Practice	Affiliate Physician
Patel, Pritesh, M.D. Date on staff November 20, 2007; Appointment effective July 22, 2008	Medicine General Medicine	Voluntary Physician
Singh, Anshu, M.D. Date on staff November 11, 2007; Appointment effective July 22, 2008	Medicine/General Medicine	Voluntary Physician
Smith, Stephanie, M.D. Date on staff November 20, 2007; Appointment effective July 22, 2008	Family Practice	Affiliate Physician
Thompson, Trevonne, M.D. Date on staff November 20, 2007; Appointment effective July 22, 2008	Emergency Medicine	Voluntary Physician
Udani, Suneel, M.D. Date on staff November 20, 2007; Appointment effective July 22, 2008	Medicine/General Medicine	Voluntary Physician

MEDICAL STAFF CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

Adeniji, Adejimi, M.D. From Account # 110; Grade K-12; Budget # 8970211; Annual Salary \$263,793.00 to Account # 110; Grade K-12; Budget # 8970211; Annual Salary \$285,000.00	Radiology	Active Physician
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BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #13 cont'd

<u>Name</u>	<u>Department</u>	<u>Status</u>
Adeyemi, Oluwatoyin, M.D.	Medicine/Ruth M. Rothstein Core Center	Active Physician
From Account # 110; Grade K-6; Step 05; Budget # 8941201; Position ID # 0289369; Annual Salary \$168,488.00 to Account # 110; Grade K-7; Step 04; Budget # 8941201; ; Position ID # 0289369; Annual Salary \$174,056.00		
Agarwal, Vishwanath, M.D.	Pediatrics/Neonatology	Active Physician
From Account # 110; Grade K-7; Step 05; Budget # 8970225; Position ID # 9522736; Annual Salary \$182,191.00 to Account # 110; Grade K-10; Step 01; Budget # 8970225; ; Position ID # 9522736; Annual Salary \$185,288.00		
Arensman, Robert, M.D.	Surgery/Pediatric Surgery	Active Physician
From Account # 110; Grade K-10; Step 04; Budget # 8970250; Position ID # 9522813; Annual Salary \$213,389.00 to Account # 110; Grade K-12; Budget # 8970250; Position ID # 9522813; ; Annual Salary \$266,400.00		
Babu, Ambika R., M.D.	Medicine/Endocrinology	Active Physician
From Account # 110; Grade K-4; Step 05; Budget # 8970165; Position ID # 9521895; Annual Salary \$140,990.00 to Account # 110; Grade K-8; Step 02; Budget # 8970165; ; Position ID # 9521895; Annual Salary \$170,497.00		
Babiuk, James, M.D.	Surgery/Adult Dentistry	Active Physician
From Account # 110; Grade K-7; Step 05; Budget # 8970244; Position ID # 9522860; Annual Salary \$182,191.00 to Account # 110; Grade K-7; Step 05; Budget # 8970244; ; Position ID # 9522860; Annual Salary \$81,986.00		
Bartt, Russell E., M.D.	Medicine/Neurology	Active Physician
From Account # 110; Grade K-6; Step 05; Budget # 8970168; Position ID # 9521984; Annual Salary \$168,488.00 to Account # 110; Grade K-9; Step 01; Budget # 8970168; ; Position ID # 9521984; Annual Salary \$173,908.00		
Borkowsky, Shane, M.D.	Medicine/Hospital Medicine	Active Physician
From Account # 110; Grade K-6; Step 05; Budget # 8972332; Position ID # 9522115; Annual Salary \$168,488.00; to Account # 110; Grade K-7; Step 05; Budget # 8972332; Position ID # 9521878; Annual Salary \$182,191.00		
Bork, Jeffrey L., M.D.	Surgery/Breast Oncology	Active Physician
From Account # 110; Grade K-9; Step 05; Budget # 8970241; Position ID # 9522825; Annual Salary \$209,668.00 to Account # 110; Grade K-10; Step 05; Budget # 8970241; ; Position ID # 0800893; Annual Salary \$223,419.00		
	Reappointment effective	July 22, 2008 through July 21, 2010
Cintron, Jose, M.D.	Surgery/Colon Rectal	Voluntary to Active Physician
Account # 110; Grade K-12; Budget # 8970255; Position ID # 0800894; Annual Salary		

\$272,562.00

BUREAU OF HEALTH SERVICES

STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #13 cont'd

<u>Name</u>	<u>Department</u>	<u>Status</u>
Couture, Eileen, D.-O.	Cermak Health Services of Cook County	Affiliate to Active Physician
From Account # 110 ; \$283,000.00 to Account # 133; ; Annual Salary \$11,444.00	Grade K-12; Budget # 2400922; Position ID # 9509368; Annual Salary \$182,191.00 to Account # 110; ; Grade K-10; Step 01; Budget # 8970225; Position ID # 9522735; Annual Salary \$185,288.00	9509368; Annual Salary \$182,191.00 to Account # 110; ; Grade K-10; Step 01; Budget # 8970225; Position ID # 9522735; Annual Salary \$185,288.00
David, Richard J., M.D.	Pediatrics/Neonatology	Active Physician
From Account # 110; Annual Salary \$182,191.00 to Account # 110; ; Position ID # 9522735; Annual Salary \$185,288.00	Grade K-7; Step 05; Budget # 8970225; Position ID # 9522735; Annual Salary \$182,191.00 to Account # 110; ; Grade K-10; Step 01; Budget # 8970225; Position ID # 9522735; Annual Salary \$185,288.00	9522735; Annual Salary \$182,191.00 to Account # 110; ; Grade K-10; Step 01; Budget # 8970225; Position ID # 9522735; Annual Salary \$185,288.00
Davis Fourte, Felicia A., M.D.	Anesthesiology & Pain Management	Active Physician
From Account # 110 ; \$252,407.00 to Account # 110; ; Annual Salary \$259,979.00	Grade K-12; Budget # 8970273; Position ID # 9523204; Annual Salary \$252,407.00 to Account # 110; ; Grade K-12; Budget # 8970273; Position ID # 9523204; Annual Salary \$259,979.00	9523204; Annual Salary \$252,407.00 to Account # 110; ; Grade K-12; Budget # 8970273; Position ID # 9523204; Annual Salary \$259,979.00
Dehnee, Abed E., M.D.	Emergency Medicine	
is requesting a change of category status from effective July 22, 2008	Active Physician	to Voluntary Physician
Doukky, Rami, M.D.	Medicine/Adult Cardiology	Active Physician
From Account # 110; Annual Salary \$168,488.00 to Account # 110; ; Position ID # 9522004; Annual Salary \$200,274.00	Grade K-6; Step 05; Budget # 8970170; Position ID # 9522004; Annual Salary \$168,488.00 to Account # 110; ; Grade K-9; Step 04; Budget # 8970170; Position ID # 9522004; Annual Salary \$200,274.00	9522004; Annual Salary \$168,488.00 to Account # 110; ; Grade K-9; Step 04; Budget # 8970170; Position ID # 9522004; Annual Salary \$200,274.00
El Khadra, Maan S., M.D.	Medicine/Adult Cardiology	Active Physician
From Account # 110; Annual Salary \$195,908.00 to Account # 110; ; Position ID # 9522002; Annual Salary \$200,274.00	Grade K-8; Step 05; Budget # 8970170; Position ID # 9522002; Annual Salary \$195,908.00 to Account # 110; ; Grade K-9; Step 04; Budget # 8970170; Position ID # 9522002; Annual Salary \$200,274.00	9522002; Annual Salary \$195,908.00 to Account # 110; ; Grade K-9; Step 04; Budget # 8970170; Position ID # 9522002; Annual Salary \$200,274.00
Erickson, Paul, M.D.	Radiology	Active Physician
From Account # 110; \$269,189.00 to Account # 110; ; Annual Salary \$285,000.00	Grade K-12; Budget # 8970210; Position ID # 9522558; Annual Salary \$269,189.00 to Account # 110; ; Grade K-12; Budget # 8970210; Position ID # 9522558; Annual Salary \$285,000.00	9522558 ; Annual Salary \$269,189.00 to Account # 110; ; Grade K-12; Budget # 8970210; Position ID # 9522558; Annual Salary \$285,000.00
Ezike, Ngozi, M.D.	Medicine/Ambulatory & Community Health Network	Active Physician
From Account # 110; \$146,694.00 Annual Salary ; Position ID # 0700093; Annual Salary \$158,622.00	Grade K-6; Step 02; Budget # 8930418; Position ID 0700093; Annual Salary \$146,694.00 to Account # 110; ; Grade K-7; Step 02; Budget # 8930418; Position ID # 0700093; Annual Salary \$158,622.00	0700093; Annual Salary \$146,694.00 to Account # 110; ; Grade K-7; Step 02; Budget # 8930418; Position ID # 0700093; Annual Salary \$158,622.00
Escalona, Yolanda, M.D.	Medicine/Ambulatory & Community Health Network	Active Physician
From Account # 110; Annual Salary \$168,488.00 to Account # 110; ; Annual Salary \$168,488.00	Grade K-6; Step 05; Budget # 8930418; Position ID # 0700089; Annual Salary \$168,488.00 to Account # 110; ; Grade K-7; Step 04; Budget # 8930418; Position ID # 0700089; Annual Salary \$168,488.00	0700089; Annual Salary \$168,488.00 to Account # 110; ; Grade K-7; Step 04; Budget # 8930418; Position ID # 0700089; Annual Salary \$168,488.00

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Position ID # 0700089; Annual Salary \$174,056.00

Feldman, Jerry, M.D. Medicine/Dermatology Active Physician
From Account # 110; Grade K-11; Step 05; Budget # 8970172; Position ID # 0300227;
Annual Salary \$243,996.00 to Account # 110 Grade K-12; Budget # 8970172 Position ID #
0300227; ÷
Annual Salary \$270,000.00

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #13 cont'd

<u>Name</u>	<u>Department</u>	<u>Status</u>
Feinstein, Lowell B., D.O. From Account # ¹¹⁰ ; \$252,407.00 to Account # 110; Grade K-12; Budget # 8970269; Position ID # 9523134; Annual Salary \$259,979.00	Anesthesiology & Pain Management	Active Physician
Felgenhauer, David, D.D.S. From Account # 110; Grade K-3; Step 04; Budget # 8970244; Position ID # 9932452; Annual Salary \$121,607.00 ; to Account # 110; Grade K-3; Step 04; Budget # 8970244; Position ID # 9932452; Annual Salary \$35,463.00 Reappointment effective July 22, 2008 through July 21, 2010	Surgery/Oral & Maxillofacial	Active Physician
Firfir, Bourke, M.D. From Account # 110; Grade K-6; Step 05; Budget # 8970184; Position ID # 9722438; Annual Salary \$168,488.00 ; to Account # 110; Grade K-7; Step 04; Budget # 8970184; Position ID # 9522309; Annual Salary \$174,056.00	Anatomic Pathology	Active Physician
Franco, Carlo D., M.D. From Account # ¹¹⁰ ; \$280,951.00 to Account # 110; Grade K-12; Budget # 8970279; Position ID # 9523208; Annual Salary \$315,828.00	Anesthesiology & Pain Management	Active Physician
Fujara, Marjorie, M.D. From Account # 110; Grade K-4; Step 05; Budget # 8970233; Position ID # 9519549; Annual Salary \$140,990.00 ; to Account # 110; Grade K-6; Step 02; Budget # 8970233; Position ID # 9519549; Annual Salary \$146,694.00	Pediatrics	Active Physician
Fung, Henry Chi Ming, D.D.S. From Account # 110; Grade K-7; Step 05; Budget # 8970244; Position ID # 9522858; Annual Salary \$182,191.00 ; to Account # 110; Grade K-7; Step 05; Budget # 8970244; Position ID # 9522858; Annual Salary \$81,986.00 Reappointment effective July 22, 2008 through July 21, 2010	Surgery/Oral & Maxillofacial	Active Physician
Gandhi, Yogesh, M.D. From Account # ¹¹⁰ ; \$299,421.00 to Account # 110; Grade K-12; Budget # 8970242; Position ID # 0300238; Annual Salary \$368,116.00	Surgery/Neurosurgery	Active Physician
Ghaly, Ramsis F., M.D. Account # 110; Grade K-9; Step 04; Budget # 8970272 Position ID # 9523140; Annual Salary \$200,274.00	Anesthesiology/Obstetric Anesthesia	Voluntary to Active Physician
Gloss, Feodor J., D.O.	Anesthesiology & Pain Management	Active Physician

From Account # 110; Grade K-11; Step 05; Budget # 8973013; Position ID # 9523098;
Annual Salary \$243,996.00 to Account # 110 Grade K-12; Budget # 8973013; Position ID #
9523098; Annual Salary \$251,316.00

Godsel, Mark E., D.P.M. Surgery/Orthopedic Surgery Active Physician
From Account # 110; Grade K-1; Step 05; Budget # 8970247; Position ID # 0022895;
Annual Salary \$86,380.00; to Account # 110; Grade K-6; Step 03; Budget # 8970244;
Position ID # 0022895; Annual Salary \$153,506.00 Reappointment effective July 22, 2008
through July 21, 2010

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #13 cont'd

<u>Name</u>	<u>Department</u>	<u>Status</u>
Gonzalez, Mark, M.D. From Account # 110 Grade K-12; Budget # 8970247; Position ID # 9522884; Annual Salary \$288,589.00 to Account # 110; Grade K-12; Budget # 8970247; Position ID # 0800895; Annual Salary \$281,250.00	Surgery/Orthopedic Surgery	Active Physician
Greager II, John A., M.D. From Account # 110; Grade K-11; Step 05; Budget # 8970238; Position ID # 0700135; Annual Salary \$243,996.00 to Account # 110 Grade K-12; Budget # 8970238; Position ID # 0800896; Annual Salary \$243,996.00 Reappointment effective July 22, 2008 through July 21, 2010	Surgery/Surgical Oncology	Active Physician
Grevious, Mark, M.D. From Account # 155 Grade ZZ; Budget # 8970250; Position ID # 0100142; Annual Salary \$110,000.00 to Account # 110; Grade K-12; Budget # 8970250; Position ID # 0800755; Annual Salary \$250,000.00	Surgery/Pediatric Surgery	Active Physician
Harrison, Ben F., M.D. From Account # 110; Grade K-11; Step 05; Budget # 8970279; Position ID # 9523209; Annual Salary \$243,996.00 to Account # 110 Grade K-12; Budget # 8970279; Position ID # 9523209; Annual Salary \$261,076.00	Anesthesiology & Pain Management	Active Physician
Jelev, Tanya J., M.D. From Account # 110; Grade K-11; Step 05; Budget # 8970278; Position ID # 9523088; Annual Salary \$243,996.00 to Account # 110 Grade K-12; Budget # 8970278; Position ID # 9523088; Annual Salary \$251,316.00	Anesthesiology & Pain Management	Active Physician
Kamat, Medha, M.D. From Account # 110; Grade K-7; Step 05; Budget # 8970225; Position ID # 9522727; Annual Salary \$182,191.00 to Account # 110; Grade K-10; Step 01; Budget # 8970225; Position ID # 9522727; Annual Salary \$185,288.00	Pediatrics	Active Physician
Kapur, Vimi R., M.D. From Account # 110; Grade K-11; Step 05; Budget # 8970269; Position ID # 9523092; Annual Salary \$243,996.00 to Account # 110 Grade K-12; Budget # 8970269; Position ID # 9523092; Annual Salary \$251,316.00	Anesthesiology & Pain Management	Active Physician
Karam Demori, Maria, M.D. From Account # 110; Grade K-6; Step 05; Budget # 8970170; Position ID # 9522065; Annual Salary \$168,488.00 to Account # 110; Grade K-9; Step 04; Budget # 8970170; Position ID # 9522065; Annual Salary \$200,274.00	Medicine/Adult Cardiology	Active Physician
Kendrick, Sabrina, M.D. From Account # 110; Grade K-6; Step 04; Budget # 8941201; Position ID # 0289370;	Medicine/CORE Center	Active Physician

~~Annual Salary \$160,964.00 to Account # 110; Grade K-7; Step 04; Budget # 8941201;~~
~~Position ID # 0289370; Annual Salary \$174,056.00~~

~~Khadra, Suhail, M.D. Medicine/Adult Cardiology Active Physician~~
~~From Account # 110; Grade K-8; Step 05; Budget # 8970170; Position ID # 9522003;~~
~~Annual Salary \$195,908.00 to Account # 110; Grade K-9; Step 04; Budget # 8970162;~~
~~Position ID # 9522003; Annual Salary \$200,274.00~~

BUREAU OF HEALTH SERVICES

STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #13 cont'd

<u>Name</u>	<u>Department</u>	<u>Status</u>
Khilfeh, Manhal H., M.D. From Account # 110; Grade K-7; Step 05; Budget # 8970225; Annual Salary \$182,191.00 to Account # 110; Grade K-10; Step 01; Budget # 8970225; Position ID # 0022732; Annual Salary \$185,288.00 Reappointment-effective July 22, 2008 through July 21, 2010	Pediatrics/Neonatology	Active Physician
Khorasani, Arjang, M.D. is requesting a change of category status from Active Physician effective July 22, 2008	Anesthesiology/Pain Management	to Voluntary Physician
Konefal, Tadeusz S., M.D. From Account # 110 Grade K-12; Budget # 8970269; Position ID # 9523207; Annual Salary \$252,407.00 to Account # 110; Grade K-12; Budget # 8970269; Position ID # 9523207; Annual Salary \$259,979.00	Anesthesiology & Pain Management	Active Physician
Kraus, Mark, M.D. From Account # 110; Grade K-4; Step 04; Budget # 8970166; Position ID # 0189706; Annual Salary \$134,781.00 to Account # 110; Grade K-6; Step 05; Budget # 8970166; Position ID # 9521970; Annual Salary \$168,488.00	Medicine/Nephrology	Active Physician
Kumapley, Rudolf K.D., M.D. From Account # 110; Grade K-6; Step 05; Budget # 8972332; Position ID # 9621875; Annual Salary \$168,488.00 to Account # 110; Grade K-8; Step 03; Budget # 8970162; Position ID # 9621875; Annual Salary \$178,497.00	Medicine/General Medicine	Active Physician
Leveau, Robert, M.D. From Account # 110; Grade K-3; Step 05; Budget # 8970247; Position ID # 9522894; Annual Salary \$127,283.00 to Account # 110; Grade K-6; Step 03; Budget # 8970247; Position ID # 9522894; Annual Salary \$153,506.00	Surgery/Orthopedic Surgery	Active Physician
Lewis, Rebecca, M.D. From Account # 155; Grade K-9; Budget # 8941225; Position ID # 9932508; Annual Salary \$97,115.00; to Account # 133; Grade ZZ; Budget # 8970285; Position ID # 0189736; Annual Salary \$21,973.00	Emergency Medicine	Active Physician
Lubelchek, Ronald, M.D. From Account # 110; Grade K-6; Step 03; Budget # 8941201; Position ID # 0289372; Annual Salary \$153,506.00 to Account # 110; Grade K-7; Step 04; Budget # 8941201; Position ID # 0289372; Annual Salary \$174,056.00	Medicine/CORE Center	Active Physician
Lucas, Brian P., M.D. From Account # 110; Grade K-7; Step 05; Budget # 8972332; Position ID # 9521851; Annual Salary \$182,191.00 to Account # 110; Grade K-10; Step 02; Budget # 8970162; Position ID # 9521851; Annual Salary \$194,326.00	Medicine/General Medicine	Active Physician

Madura, James, M.D.

Surgery/Administration

Active Physician

From Account # ~~110~~

;

Grade ~~K-12~~; Budget # ~~8970238~~; Position ID # ~~0700136~~; Annual Salary

\$264,413.00

to Account # ~~110~~; Grade ~~K-12~~; Budget # ~~8970238~~; Position ID # ~~0700136~~;

;

Annual Salary \$264,413.00

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #13 cont'd

<u>Name</u>	<u>Department</u>	<u>Status</u>
Malhotra, Neelam, M.D.	Anesthesiology & Pain Management	Active Physician
From Account # 110; Grade K-11; Step 05; Budget # 8970270; Position ID # 9523089;		
Annual Salary \$243,996.00 to Account # 110 Grade K-12; Budget # 8970270; Position ID # 9523089; Annual Salary \$261,076.00		
Marcus, Elizabeth A., M.D.	Surgery/Surgical Oncology	Active Physician
From Account # 110; Grade K-11; Step 05; Budget # 8970241; Position ID # 9522823;		
Annual Salary \$243,996.00 to Account # 110 Grade K-12; Budget # 8970241; Position ID # 9522823; Annual Salary \$250,000.00 Reappointment effective July 22, 2008 through July 21, 2010		
Margeta, Bosko, M.D.	Medicine/Adult Cardiology	Active Physician
Account # 110 Grade K-9 Step 01; Budget # 8970170; Position ID # 0400264; Annual Salary \$173,908.00		
Mariyappa, Prabhavathi, M.D.	Pediatrics	Active Physician
From Account # 110; Grade K-6; Step 05; Budget # 8970234; Position ID # 9522780;		
Annual Salary \$168,488.00 to Account # 110; Grade K-8; Step 02; Budget # 8970234; Position ID # 9522780; Annual Salary \$170,497.00		
Mba, Benjamin, M.D.	Medicine Administration	Active Physician
From Account # 110; Grade K-6; Step 05; Budget # 8972332; Position ID # 9521878;		
Annual Salary \$168,488.00 to Account # 110; Grade K-7; Step 05; Budget # 8970159; Position ID # 9521671; Annual Salary \$182,191.00		
Mejia, Alfonso, M.D.	Surgery/Orthopedic Surgery	Active Physician
From Account # 110; Grade K-11; Step 02; Budget # 8970240; Position ID # 0022893;		
Annual Salary \$212,224.00 to Account # 110 Grade K-12; Budget # 8970240; Position ID # 0022893; Annual Salary \$225,000.00		
Mullane, Michael, M.D.	Medicine/ General Medicine	Active Physician
From Account # 110; Grade K-9; Step 05; Budget # 8970161; Position ID # 0400274;		
Annual Salary \$209,668.00 to Account # 110; Grade K-11; Step 02; Budget # 8970161; Position ID # 0400274; Annual Salary \$212,224.00		
Naheed, Zahra, M.D.	Pediatrics	Active Physician
From Account # 110; Grade K-6; Step 05; Budget # 8970223; Position ID # 9522712;		
Annual Salary \$168,488.00 to Account # 110; Grade K-9; Step 02; Budget # 8970233; Position ID # 9522712; Annual Salary \$182,411.00		
Ovalle, Alfredo, M.D.	Provident Hospital to Ambulatory & Community Health Network	Active Physician
From Account # 110; Grade K-6; Step 05; Budget # 8910504; Position ID # 0700050;		
Annual Salary \$168,488.00 to Account # 110; Grade K-7; Step 04; Budget # 8930430; Position ID # 0800597; Annual Salary \$174,056.00		

Paintsil, Isaac, M.D.	Medicine/General Medicine	Service to Active Physician
Account # 110; Grade K-6; Step 02; Budget # 89701162;		Position ID # 0800897;
Annual Salary \$146,694.00		

BUREAU OF HEALTH SERVICES **STROGER HOSPITAL OF COOK COUNTY continued**

MEDICAL APPOINTMENTS continued

ITEM #13 cont'd

<u>Name</u>	<u>Department</u>	<u>Status</u>
Panos, George S., D.D.S.		
From Account # 110; Grade K-3; Step 05; Budget # 8970244; Annual Salary \$127,283.00	Surgery/Oral & Maxillofacial	Active Physician
to Account # 110; Grade K-3; Step 05; Budget # 8970244; Position ID # 0100095; Annual Salary \$53,195.00		
Reappointment effective July 22, 2008 through July 21, 2010		
Parsaei, Skekofeh, M.D.		
From Account # 110; Grade K-11; Step 05; Budget # 8970273; Annual Salary \$243,996.00	Anesthesiology & Pain Management	Active Physician
to Account # 110; Grade K-12; Budget # 8970273; Position ID # 9523139; Annual Salary \$251,316.00		
Patel, Urjeet, M.D.		
From Account # 110; Grade K-12; Budget # 8970249; Position ID # 9932457; Annual Salary \$272346.00	Surgery/Otolaryngology	Active Physician
to Account # 110; Grade K-12; Budget # 8970249; Position ID # 0800898; Annual Salary \$272346.00		
Piette, Warren W., M.D.		
From Account # 110; Grade K-12; Budget # 8970172; Position ID # 0500387; Annual Salary \$277,295.00	Medicine/Dermatology	Active Physician
to Account # 110; Grade K-12; Budget # 8970172; Position ID # 0500387; Annual Salary \$300,000.00		
Pillai, Srikumar, M.D.		
From Account # 110; Grade K-12; Budget # 8970250; Position ID # 9522906; Annual Salary \$289,995.00	Surgery/Pediatric Surgery	Active Physician
to Account # 110; Grade K-12; Budget # 8970250; Position ID # 9522906; Annual Salary \$280,000.00		
Prasad, Leela M., M.D.		
From Account # 110; Grade K-12; Budget # 8970255; Position ID # 0400277; Annual Salary \$280,057.00	Surgery/Colon Rectal Services	Active Physician
to Account # 110; Grade K-12; Budget # 8970255; Position ID # 0800768; Annual Salary \$239,998.00		
Prieto, Jorge, M.D.		
From Account # 110; Grade K-11; Step 05; Budget # 8970247; Position ID # 0400268; Annual Salary \$243,996.00	Surgery/Orthopedic Surgery	Active Physician
to Account # 110; Grade K-12; Budget # 8970247; Position ID # 0400268; Annual Salary \$243,750.00		
Raksin, Patricia, M.D.		
From Account # 110; Grade K-12; Budget # 8970242; Position ID # 0700139; Annual Salary \$237,578.00	Surgery/Neurosurgery	Active Physician
to Account # 110; Grade K-12; Budget # 8970242; Position ID # 0700139; Annual Salary \$250,000.00		
Ritchter, Harry, M.D.		
From Account # 110; Grade K-12; Budget # 8970254; Position ID # 9522940; Annual Salary	Surgery/Theoretical Surgery	Active Physician

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\$272,560.00 to Account # 110; Grade K-12; Budget # 8970254; Position ID # 9522940;
÷
Annual Salary \$300,000.00

Rogers, Susan, M.D. Ambulatory & Community Health Active Physician
 Network to Medicine/General Medicine
From Account # 110; Grade K-7; Step 05; Budget # 8930418; Position ID # 0700099;
Annual Salary \$182,191.00 to Account # 110; Grade K-7; Step 05; Budget # 8970162;
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Position ID # 0800899; Annual Salary \$182,191.00

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #13 cont'd

<u>Name</u>	<u>Department</u>	<u>Status</u>
Rosen, Fred R., M.D.	Medicine/Hematology-Oncology	Active Physician
From Account # 110; Grade K-9; Step 05; Budget # 8970178;	Position ID # 0400266;	
Annual Salary \$209,668.00	to Account # 110; Grade K-11; Step 02; Budget # 8970178;	
;		
Position ID # 0400266; Annual Salary \$212,224.00		
Sattar, Payman, M.D.	Medicine/Adult Cardiology	Active Physician
From Account # 110; Grade K-7; Step 05; Budget # 8970170;	Position ID # 9522012;	
Annual Salary \$182,191.00	to Account # 110; Grade K-9; Step 04; Budget # 8970170;	
;		
Position ID # 9522012; Annual Salary \$200,274.00		
Saatee, Simin, M.D.	Anesthesiology & Pain Management	Active Physician
From Account # 110	Grade K-12; Budget # 8973013; Position ID # 9523087; Annual Salary	
;		
\$280,951.00	to Account # 110; Grade K-12; Budget # 8973013; Position ID # 9523087;	
;		
Annual Salary \$259,979.00		
Satinover, Ira, D.D.S.	Surgery/Oral & Maxillofacial	Active Physician
From Account # 110; Grade K-3; Step 05; Budget # 8970244;	Position ID # 0100095;	
Annual Salary \$182,191.00	to Account # 110; Grade K-3; Step 05; Budget # 8970244;	
;		
Position ID # 0100095; Annual Salary \$81,986.00; Reappointment effective July 22, 2008 through July 21, 2010		
Shapiro, Michael A., M.D.	Medicine/Adult Cardiology	Active Physician
From Account # 110; Grade K-6; Step 05; Budget # 8970170;	Position ID # 9522011;	
Annual Salary \$168,488.00	to Account # 110; Grade K-9; Step 04; Budget # 8970170;	
;		
Position ID # 9522011; Annual Salary \$200,274.00		
Shariff, Ruhi R., M.D.	Medicine/General Medicine	Active Physician
From Account # 110; Grade K-6; Step 02;	Budget # 8970162; Position ID # 9521902;	
;		
Annual Salary \$146,694.00	to Account # 110; Grade K-6; Step 05; Budget # 8970162;	
;		
Position ID # 9521874; Annual Salary \$168,488.00	Reappointment effective July 22, 2008 through July 21, 2010	
;		
Sierans, Diane, M.D.	Surgery/Neurosurgery	Active Physician
From Account # 110	Grade K-12; Budget # 8970242; Position ID # 0700138; Annual Salary	
;		
\$237,578.00	to Account # 110; Grade K-12; Budget # 8970242; Position ID # 0700138;	
;		
Annual Salary \$250,000.00		
Singh, Anshu, M.D.	Medicine/General Medicine	Voluntary to Active Physician
Account # 110	Grade K-6; Step 02	Budget # 8970249; Position ID # 0800730
;	;	;
\$146,694.00		Annual Salary
Sisto, John, D.D.S.	Surgery/Oral & Maxillofacial	Active Physician

From Account # 110; Grade ~~K-10~~ Step 05; Budget # 8970244; Position ID # 9522855;
Annual Salary \$223,419.00 to Account # 110; Grade ~~K-10~~; Step 05; Budget # 8970244;
;
Position ID # 0800900; Annual Salary \$145,222.00 Reappointment effective July 22, 2008
through July 21, 2010

Stojiljkovic, Ljuba S., M.D. Anesthesiology & Pain Management Active Physician
From Account # 110; Grade ~~K-11~~; Step 05; Budget # 8970273; Position ID # 9523138;
Annual Salary \$243,996.00 to Account # ¹¹⁰ Grade ~~K-12~~; Budget # 8970273; Position ID
;
9523138; Annual Salary \$280,951.00

BUREAU OF HEALTH SERVICES **STROGER HOSPITAL OF COOK COUNTY continued**

MEDICAL APPOINTMENTS continued

ITEM #13 cont'd

<u>Name</u>	<u>Department</u>	<u>Status</u>
Suffern, Jennifer, M.D.	Surgery/Orthopedics	Active Physician
From Account # 110; Grade K-3; Step 05; Budget # 8970247;		Position ID # 9522889;
Annual Salary \$127,283.00 to Account # 110; Grade K-6; Step 03; Budget # 8970247;		
Position ID # 9522889; Annual Salary \$153,506.00		
 Szczebra, Stefan, M.D.	 Surgery/Plastic Surgery	 Voluntary to Active Physician
Account # 110; Grade K-12; Budget # 8970242; Position ID # 0800901; Annual Salary \$125,000.00		
 Tchernodriniski, Stefan, M.D.	 Medicine/Hospital Medicine	 Voluntary to Active Physician
Account # 110; Grade K-6; Step 05; Budget # 8972332; Position ID # 952211; Annual Salary \$168,488.00		
 Tessy, Joseph, M.D.	 Pediatrics	 Active Physician
From Account # 110; Grade K-7; Step 05; Budget # 8970225;		Position ID # 0022731;
Annual Salary \$182,191.00 to Account # 110; Grade K-10; Step 01; Budget # 8970225;		
Position ID # 0022731; Annual Salary \$185,288.00		
 Tin, Thomas, M.D.	 Medicine/ Ruth M. Rothstein Core Center	 Active Physician
From Account # 110; Grade K-4; Step 04; Budget # 8941201; Position ID # 0300184;		
Annual Salary \$134,781.00 to Account # 110; Grade K-6; Step 01; Budget # 8941201;		
Position ID # 0300184; Annual Salary \$139,871.00		
 Tyler, Serge G., M.D.	 Anesthesiology & Pain Management	 Active Physician
From Account # 110; Grade K-11; Step 05; Budget # 8970269; Position ID # 9523210;		
Annual Salary \$243,996.00 to Account # 110; Grade K-12; Budget # 8970269; Position ID # 9523210; Annual Salary \$315,828.00		
 Ukoha, Ozuru, M.D.	 Surgery/Cardiothoracic	 Active Physician
From Account # 110; Grade K-11; Step 05; Budget # 8970240; Position ID # 022822;		
Annual Salary \$243,996.00 to Account # 110; Grade K-12; Budget # 8970240; Position ID # 022822; Annual Salary \$285,000.00		
 Vergara-Rodriguez, Pamela, M.D.	 Psychiatry/Ruth M. Rothstein Core Center	 Consultant Physician to Active Physician
From Account # 155; Grade ZZ; Budget # 8941201; Position ID # 0689401; Annual Salary \$91,724.00; to Account # 110; Grade K-6; Step 02; Budget # 8941201; Position ID # 0689401; Annual Salary \$146,694.00		
 Vernik, Jane, M.D.	 Medicine/Nephrology	 Active Physician
From Account # 110; Grade K-5; Step 04; Budget # 8970166; Position ID # 100457;		
Annual Salary \$147,838.00 to Account # 110; Grade K-6; Step 04; Budget # 8970172;		
Position ID # 9522053; Annual Salary \$160,964.00		

Voronov, Gennadiy, M.D. Anesthesiology & Pain Management Active Physician

From Account # 110; Grade K-11; Step 05; Budget # 8970279; Position ID # 9523135;

Annual Salary \$243,996.00 to Account # 110 Grade K-12; Budget # 8970279; Position ID #

9523135; Annual Salary \$315,828.00

BUREAU OF HEALTH SERVICES

STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #13 cont'd

<u>Name</u>	<u>Department</u>	<u>Status</u>
Waghray-Penmetcha, Taruna, M.D.	Anesthesiology & Pain Management	Active Physician
From Account # 110; Grade K-11; Step 05; Budget # 8970269; Position ID # 9523094;		
Annual Salary \$243,996.00 to Account # 110; Grade K-12; Budget # 8970269; Position ID # 9523094;		
Annual Salary \$251,316.00		
Watts, Jeffrey, M.D.	Pyshiatry	Active Physician
From Account # 110; Grade K-6; Step 05; Budget # 8970258; Position ID # 0300240;		
Annual Salary \$168,488.00 to Account # 110; Grade K-12; Budget # 8970225; Position ID # 0300240;		
Annual Salary \$230,000.00		
Wu, Shou-Yien, M.D.	Pediatrics/Neonatology	Active Physician
From Account # 110; Grade K-7; Step 05; Budget # 8970225; Position ID # 9522728;		
Annual Salary \$182,191.00 to Account # 110; Grade K-10; Step 01; Budget # 8970225; Position ID # 9522728;		
Annual Salary \$185,288.00 Reappointment effective July 22, 2008 through July 21, 2010		
Yeh, Tsu-Feh, M.D.	Pediatrics/Neonatology	Active Physician
From Account # 110; Grade K-7; Step 05; Budget # 8970225; Position ID # 9522734;		
Annual Salary \$182,191.00 to Account # 110; Grade K-10; Step 01; Budget # 8970225; Position ID # 9522734;		
Annual Salary \$185,288.00		

MID LEVEL PRACTITIONERS INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Badillo, Isabelle K., P.A.-C.	Emergency Medicine	Physician Assistant
Leonard, Celesia C., P.A.-C.	Medicine	Physician Assistant

MID LEVEL PRACTITIONERS REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Altez, Carlos C., P.A.-C.	Cermak Health Services of Cook County	Physician Assistant
Brown, Barbara J., C.N.P.	Medicine	Nurse Practitioner
Falola, Eto, C.N.P.	Obstetrics & Gynecology	Nurse Practitioner
Iwuchuku, Jennifer, C.N.M.	Obstetrics & Gynecology	Certified Nurse Midwife
Holt, Geraldine, C.N.S.	Medicine	Certified Nurse Specialist
Martinez, Salvador, P.A.-C.	Cermak Health Services of Cook County	Nurse Practitioner
Panarese, Mark J., C.R.N.A.	Anesthesiology	Certified Nurse Anesthetist
Naftzger-Kange, Lisa A., C.N.P.	Surgery	Nurse Practitioner
Stadnicki, Christopher R., P.A.-C.	Cermak Health Services of Cook County	Physician Assistant

MID LEVEL PRACTITIONERS COLLABORATIVE AGREEMENT

Badillo, Isabelle K., P.A.-C.	Emergency Medicine	Physician Assistant
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BUREAU OF HEALTH SERVICES

STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #13 cont'd

MID LEVEL PRACTITIONERS

COLLABORATIVE AGREEMENT WITH PRESCRIPTIVE AUTHORITY

Altez, Carlos C., PA-C	Cermak Health Services of Cook County	Physician Assistant
Brown, Barbara J., C.N.P.	Medicine	Nurse Practitioner
David, Prema, C.N.P.	Medicine Neurology/Hypertension & Pulmonary/Critical Care	Nurse Practitioner
Falola, Eto, C.N.P.	Obstetrics & Gynecology	Nurse Practitioner
Iwuchuku, Jennifer, C.N.M.	Obstetrics & Gynecology	Certified Nurse Midwife
Holden, M. Christine, P.A.-C.	Medicine	Physician Assistant
Holt, Geraldine, C.N.S.	Medicine	Certified Nurse Specialist
Leonard, Celesia C., P.A.-C.	Medicine	Physician Assistant
Martinez, Salvador, P.A.-C.	Cermak Health Services of Cook County	Nurse Practitioner
Naftzger-Kange, Lisa A., C.N.P.	Surgery	Nurse Practitioner
Stadnicki, Christopher R., P.A.C.	Cermak Health Services of Cook County	Physician Assistant

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

CONTRACT

ITEM #14

APPROVED AS AMENDED

Transmitting a Communication from

JARESE A. WILSON, Director, Department of Budget and Management Services

requesting authorization for the Purchasing Agent to enter into a contract with City Tech, Inc., Chicago, Illinois, for Phase ~~H~~ III of the budget request and amendment system. Phase ~~H~~ III will consist of consulting and computer software services to provide continuing technical support and project leadership for improvements to the existing system.

Reason: Through a Request for Proposal (RFP) process City Tech, Inc. was selected. The existing budget request system was originally developed in 1998 and this software is not compatible with current systems and software used county-wide. This Phase ~~H~~ III enhancement of the budget request system will give the systems administrator greater monitoring controls, link several manual databases and interface with the County's financial management information system.

Estimated Fiscal Impact: \$139,100.00 ~~(\$69,550.00 per year)~~ (FY 2008: \$61,500.00; FY 2009: \$38,800.00; and FY 2010: \$38,800.00). Contract period: August 1, 2008 through July 31, 2010. ~~(717/560-454 014-260 Account)~~. Requisition No. ~~85607000~~ 80143302.

~~Sufficient funds have been appropriated to cover this request.~~

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING - COMMISSIONER

ITEM #15

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION
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Submitting for your consideration, bids which were opened under his supervision on Thursday, July 17, 2008 at 10:00 A.M., in the County Building, Chicago, Illinois.

COUNTY PURCHASING AGENT

ITEM #16

APPROVED

COMMISSIONER SUFFREDIN VOTED "PRESENT" ON CONTRACT NO. 08-15-109H WITH ABBOTT NUTRITION, A DIVISION OF ABBOTT LABORATORIES, INC.

Transmitting contracts and bonds executed by the contractors for approval and execution as requested by the Purchasing Agent.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

CONTRACT

ITEM #17

APPROVED

Transmitting a Communication from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with GENEX Services, Inc., Wayne, Pennsylvania, to provide utilization review and claims management services for the self-insured workers' compensation program.

Reason: A Request for Proposal (RFP) was issued in April for these services via the Cook County Purchasing Agent's website. Twenty-three (23) companies had registered and downloaded the RFP and eight (8) companies responded. Each response was reviewed for experience in workers compensation managed care services, and credentials with regards to URAC accreditation and registration with the State of Illinois.

Estimated Fiscal Impact: \$2,250,000.00 (FY 2008: \$250,000.00; FY 2009: \$750,000.00; FY 2010: \$750,000.00; and FY 2011: \$500,000.00). Contract period: August 1, 2008 through July 31, 2011 (with two [2] one-year renewal provisions). (542-845 Account). Requisition No. 85420003.

Sufficient funds are available in the Self-Insurance Fund.

BUREAU OF ADMINISTRATION

CONTRACT ADDENDUM

ITEM #18

APPROVED AS AMENDED

COMMISSIONER PERAICA VOTED "NO"

Transmitting a Communication from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to increase by \$25,000.00 and extend from June 8, 2008 through October 31, 2008, Contract No. 06-84-171 with Encore Paper & Supplies, Inc., Chicago, Illinois, for the purchase of paper for the Department of Central Services, Print Shop.

Board approved amount 03-01-06:	\$251,906.60
Increase requested:	<u>25,000.00</u>
Adjusted amount:	\$276,906.60

Reason: This request will allow sufficient time for the bid, award and implementation of the new contract. The expiration date of the current contract was June 7, 2008.

Estimated Fiscal Impact: \$25,000.00. Contract extension: June 8, 2008 through October 31, 2008. ~~(016 011-355 Account)~~.

Approval of this item would commit Fiscal Year 2008 funds.

BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #19

APPROVED

Transmitting a Communication, dated June 20, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Christ Healing Evangelical Church (USA) Inc. for a temporary office trailer at 18521 Greenwood Road, South Holland, Illinois in Thornton Township, County Board District #6.

Permit #:	080096
Total Fee Amount:	\$487.50
Requested Waived Fee Amount (90%):	\$438.75
Amount Due (10%):	\$48.75

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$438.75.

90% WAIVED REQUESTS TO BE APPROVED:	\$438.75
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$8,828.11

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #20

APPROVED

Transmitting a Communication, dated June 20, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for temporary tents for the wine festival at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township, County Board District #13.

Permit #:	080752
Requested Waived Fee Amount (100%):	\$6,345.13

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$6,345.13.

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ITEM #21

APPROVED

Transmitting a Communication, dated June 20, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for temporary tent for the Summer Dinner Dance at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township, County Board District #13.

Permit #:	080753
Requested Waived Fee Amount (100%):	\$1,174.88

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,174.88.

100% WAIVED REQUESTS TO BE APPROVED:	\$7,520.01
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$260,644.73

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED PERMISSION TO ADVERTISE
ITEM #22**

APPROVED AS AMENDED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Cook County Board of Commissioners to approve as amended the following item, which was previously approved at the April 9, 2008 Board Meeting (Agenda Item #41), to correct the section number.

The stricken and underscored language indicates the amendment.

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Township Roads
Permission to Advertise
Fiscal Impact: None
Improvement to be funded by Township Motor Fuel Tax funds and Township Bridge Funds

respectfully submit to your Honorable Body the Lemont Township 2008 Motor Fuel Tax Project, Section No. ~~08-14131-90-RS~~ 08-25149-90-RS, which is to be constructed in accordance with Motor Fuel Tax Law.

The proposed improvement consists of resurfacing existing bituminous streets under township jurisdiction with reflective crack control treatment, polymerized leveling binder and hot mix asphalt surface course (1 1/2 inch). Also, included are drainage structure adjustments, aggregate shoulder placement, traffic control and other related road works.

PERMISSION TO ADVERTISE

ITEM #23

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Penny Road, Kane County Line to New Sutton Road (IL 59) (Village of Barrington Hills and unincorporated Barrington Township in County Board District #14)	C.I.P. bituminous recycling (full depth) channelization and traffic signal modernization	08-A5701-03-FP
Crawford Avenue, Devon Avenue to Oakton Street (Villages of Lincolnwood and Skokie in County Board District #13)	Four (4) lane reconstruction and drainage improvements	08-W4337-03-PV

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

ORDINANCE AMENDMENT

ITEM #24

APPROVED

Transmitting a Communication, dated June 25, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Floodplain Ordinance Amendment

The Department requests your approval of the following Floodplain Ordinance Amendment. The Federal Emergency Management Agency (FEMA) recently completed revisions to the countywide Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM) for Cook County, Illinois and Incorporated Areas. The Illinois Department of Natural Resources has informed us that to meet the requirements of the National Flood Insurance Program, Cook County will need to amend Chapter 106, Section 106-5 (3) of the Cook County Code. Previously, Ordinance Amendment 08-O-31 was approved by the County Board on April 23, 2008 to reflect the new FIRM effective date of August 19, 2008. This FIS is codicil of the FIRM and also needs to have the correct effective date of August 19, 2008 according to 44 C.F.R. 60.3(d).

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

ORDINANCE AMENDMENT

FLOODPLAIN ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 106 Floodplains, Section 106-5, of the Cook County Code is hereby amended as follows:

Sec. 106-5. Base flood elevation.

(3) The base flood or 100-year frequency flood elevation for the special flood hazard area (SFHA's) shall be as delineated on the 100-year flood profiles in the Countywide flood insurance study for the County prepared by FEMA, and dated ~~November 6, 2000~~ August 19, 2008, and such amendments to such study and maps as may be prepared from time to time.

Effective Date: This Ordinance Amendment shall be effective immediately upon adoption.

AGREEMENTS

ITEM #25

APPROVED

Submitting for your approval THREE (3) AGREEMENT RESOLUTIONS:

1. Letter of Agreement between the County of Cook and the Village of Schaumburg
Design engineering, construction and construction engineering
Plum Grove Road at Wise Road
in the Village of Schaumburg in County Board District #15
Section: 07-V6337-04-CH
Fiscal Impact: \$311,059.00 from the Motor Fuel Tax Fund (600-600 Account)
2. Roadway-Railroad Grade Crossing Agreement between the County of Cook and the Baltimore and Ohio Chicago Terminal Railroad Company, a subsidiary of CSX Transportation, Inc. (B&OCT)
Cottage Grove Avenue (CH W58) south of 138th Street
in the Village of Dolton in County Board Districts #5 and 6
Section: 98-W5812-03-PV
Fiscal Impact: \$229,561.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

AGREEMENTS continued

ITEM #25 cont'd

3. Highway Authority Agreement with a Supplemental Agreement between the County of Cook and BP Products North America, Inc.
8701 South Ashland Avenue (CH W48) at 87th Street (CH B42)
in the City of Chicago in County Board District #4
Fiscal Impact: None

SUPPLEMENTAL AGREEMENTS

ITEM #26

APPROVED

Submitting for your approval TWO (2) SUPPLEMENTAL AGREEMENT RESOLUTIONS:

1. Letter of Supplemental Agreement between the County of Cook and Globetrotters Engineering Corporation
Construction engineering services
Cottage Grove Avenue,
Lincoln Avenue to 138th Street
in the Village of Dolton in County Board Districts #5 and 6
Section: 98-W5812-03-PV
Fiscal Impact: \$53,303.13 from the Motor Fuel Tax Fund (600-600 Account)

Board approved amount 05-15-07:	\$560,124.03
Increase requested:	<u>53,303.13</u>
Adjusted amount:	\$613,427.16

Previously, your Honorable Body approved an Agreement on May 15, 2007 with the aforesaid consultant in the amount not to exceed \$560,124.03 as part of the Cottage Grove Avenue improvement (Section: 98-W5812-03-PV). This supplement is for additional engineering services required for a contract time extension associate with Metropolitan Water Reclamation District permit delays and new gas main installation work and is in the amount of \$53,303.13.

2. Second Letter of Supplemental Agreement between the County of Cook and Knight E/A, Inc.
Additional Part B engineering services
88th/86th Avenue,
111th Street to 87th Street
in the Cities of Hickory Hills and Palos Hills in County Board District #17
Section: 01-W3016-02-FP
Centerline Mileage: 3.10 miles
Fiscal Impact: \$142,503.00 from the Motor Fuel Tax Fund (600-600 Account)

Board approved amount 04-08-04:	\$719,761.00
Previous increase approved 03-01-07:	133,939.00
This increase requested:	<u>142,503.00</u>
Adjusted amount:	\$996,203.00

Previously, your Honorable Body approved an Agreement on April 8, 2004 in the amount of \$719,761.00, followed by a Supplemental Agreement approved on March 1, 2007 in the amount of \$133,939.00 for engineering services involving the aforesaid 88th/86th Avenue improvement. This second supplement is for additional engineering services required to complete out of scope tasks, involving extensive interaction with municipalities, the Forest Preserve District of Cook County and regulatory agencies, which were not included in the original contract. The County will compensate the consultant, based upon an estimate of costs, in the amount of \$142,503.00.

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

APPROVAL OF PAYMENTS

ITEM #27

APPROVED

Transmitting a Communication, dated June 25, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting approval of payment of four (4) outstanding invoices in the amount of \$21,291.18 to King Transmission Company, Elmhurst, Illinois, for repair of various automatic model transmissions. Due to this season’s harsh winter, these repairs were necessary to maintain ongoing emergency snow and ice control operations.

Estimated Fiscal Impact: \$21,291.18. (500-444 Account).

Approval of this item would commit Fiscal Year 2008 funds.

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ITEM #28

APPROVED

Transmitting a Communication, dated June 25, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting approval of payment of seven (7) outstanding invoices in the amount of \$8,011.98 to Bus and Truck of Chicago, Inc, Chicago, Illinois, for repair of chassis suspension springs and tandem axle walking beams. Due to this season’s harsh winter, these repairs were necessary to maintain ongoing emergency snow and ice control operations.

Estimated Fiscal Impact: \$8,011.98. (500-444 Account).

Approval of this item would commit Fiscal Year 2008 funds.

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ITEM #29

APPROVED

Transmitting a Communication, dated June 25, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting approval of payment of eighteen (18) outstanding invoices in the amount of \$5,510.73 to Chicago International Truck, LLC, Chicago, Illinois, for factory authorized parts and service for Navistar International Trucks. Due to this season’s harsh winter, these repairs were necessary to maintain ongoing emergency snow and ice control operations.

Estimated Fiscal Impact: \$5,510.73. (500-444 Account).

Approval of this item would commit Fiscal Year 2008 funds.

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

IMPROVEMENT RESOLUTION

ITEM #30

APPROVED

Submitting for your approval ONE (1) IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
- Improvement Resolution
- Reconstruction of the severely deteriorated existing four (4) lane concrete pavement to a four (4) lane pavement separated by a physical median, etc.
- Crawford Avenue,
- Devon Avenue to Oakton Street
- in the Villages of Lincolnwood and Skokie in County Board District #13
- Section: 08-W4337-03-PV
- Centerline Mileage: 2.00 miles
- Fiscal Impact: \$12,800,000.00 from the Motor Fuel Tax Fund (600-600 Account)

COMPLETION OF CONSTRUCTION RESOLUTION

ITEM #31

APPROVED

Submitting for your approval TWO (2) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Completion of Construction Approval Resolution
- Lake Avenue,
- Edens Expressway to Green Bay Road
- in the Village of Wilmette in County Board District #13
- Section: 03-A5925-02-RS
- Final Cost: \$1,977,692.85
2. Completion of Construction Approval Resolution
- Oakton Street,
- Skokie Boulevard to McCormick Boulevard
- in the Village of Skokie in County Board District #13
- Section: 04-A6728-03-RS
- Final Cost: \$3,178,695.80

CONTRACTS AND BONDS

ITEM #32

APPROVED

Submitting Contracts and Bonds properly executed by the Contractors.

CHANGE IN PLANS AND EXTRA WORK

ITEM #33

APPROVED

Submitting seven (7) changes in plans and extra work:

1. Section: 06-B4623-01-FP. 107th Street, 88th Avenue to Roberts Road in the City of Palos Hills, unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities and new items. \$35,985.60 (Addition).

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CHANGE IN PLANS AND EXTRA WORK continued

ITEM #33 cont'd

2. Section: 05-W5906-03-FP. Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road in the Villages of Glenwood and Thornton, unincorporated Cook County and the Forest Preserve District of Cook County in County Board Districts #5 and 6. Adjustment of quantities and new items. \$477,324.37 (Deduction).
3. Section: 04-W4603-03-FP. Group 6-2005: Olympian Way/Kedzie Avenue, Lincoln Highway (U.S. 30) to Vollmer Road; and Kedzie Avenue, Vollmer Road to Governors Highway in the Villages of Flossmoor and Olympia Fields in County Board District #6. Adjustment of quantities and new items. \$216,107.40 (Deduction).
4. Section: 07-B6126-02-RS. Group 2-2007: Central Avenue, Vollmer Road to 167th Street; and 175th Street, Ridgeland Avenue to Cicero Avenue in the Villages of Country Club Hills, Oak Forest, Tinley Park and unincorporated Cook County in County Board Districts #5 and 6. Adjustment of quantities. \$12,871.40 (Addition).
5. Section: 03-7BLDG-05-MG. District #4 Maintenance Facility. 135th Street and 89th Avenue in the Village of Orland Park in County Board District #17. Adjustment of quantities and new items. \$106,620.82 (Deduction).
6. Section: 06-W3714-05-RP. Ridgeland Avenue, Cal Sag Road to Southwest Highway in the City of Palos Heights and the Villages of Alsip, Chicago Ridge and Worth in County Board Districts #6 and 17. Adjustment of quantities and a new item. \$21,166.80 (Addition).
7. Section: 01-B7528-05-PV. 123rd Street, Cicero Avenue to Kedzie Avenue in the Village of Alsip in County Board District #6. Final adjustment of quantities. \$125.00 (Deduction).

BUREAU OF ADMINISTRATION

JUDICIAL ADVISORY COUNCIL

AGREEMENT

ITEM #34

APPROVED AS AMENDED

Transmitting a Communication, dated July 7, 2008 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

approval of the Memorandum of Understanding is hereby requested. This agreement between the City of Chicago and the County of Cook provides Cook County with \$337,884.00 under the Justice Assistance Grant (JAG) 2008 spending plan. Permission is hereby requested to enter into sole source agreements with the State’s Attorney, the Sheriff, the Chief Judge, Suburban Cook County municipalities and various non-profit organizations to provide services such as law enforcement overtime, law enforcement equipment and substance abuse programming.

I respectfully request approval of this project and that the Executive Director of the Judicial Advisory Council or his designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approval therein, including, but not limited to the Subgrantee Agreements and any modification thereto.

These funds do not require a match.

Fiscal Impact: None. Grant Award: \$337,884.00. Funding period: From the execution of the grant through September 30, 2012.

The Budget Department has reviewed all requisite documents, and determined the fiscal impact on Cook County, if any.

BUREAU OF ADMINISTRATION

OFFICE OF THE MEDICAL EXAMINER

CONTRACT ADDENDUM

ITEM #35

APPROVED

Transmitting a Communication from

DAVID W. FOLEY, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$14,877.83 and extend for six (6) months, Contract No. 05-72-555 Rebid with Progressive Industries, Inc., Chicago, Illinois, to provide toxicology and histology consumables.

Board approved amount 04-05-06:	\$59,511.34
Increase requested:	<u>14,877.83</u>
Adjusted amount:	\$74,389.17

Reason: This increase and extension are necessary to allow sufficient time for the bid, evaluation, award and implementation of the new contract. The expiration date of the current contract was March 31, 2008.

Estimated Fiscal Impact: \$14,877.83. Contract extension: April 1, 2008 through September 30, 2008. (259-360 Account).

Approval of this item would commit Fiscal Year 2008 funds.

BUREAU OF TECHNOLOGY

CONTRACT

ITEM #36

APPROVED AS AMENDED

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Environmental Systems Research Institute (ESRI), Inc., Redlands, California, for a three (3) year enterprise license agreement (ELA) for unlimited Cook County access of the ESRI products – ArcGIS desktop products (ArcInfo, ArcEditor, ArcView) ArcGIS desktop extensions (Spatial Analyst, 3D Analyst, Network Analyst), ArcGIS server-based products (ArcGIS Server, ArcIMS), ArcGIS Server Extension products (Spatial Analyst, 3D Analyst, Network Analyst), ArcGIS Engine Runtime, ArcGIS engine runtime extensions, PLTS – Foundation, and ESRI Developer Network. The ELA includes maintenance for all software, annual subscription to the ESRI Enterprise Advantage Program for technical advisement, strategy review and training.

Reason: By entering into this contract, Cook County will lower our per unit cost for software licenses, obtain unlimited use and deployment of GIS software and applications, consolidated maintenance and support across all county agencies and reduce our administrative and procurement expenses for GIS core software. This contract will save the County an estimated \$300,000.00 annually.

Estimated Fiscal Impact: \$2,550,000.00 (\$850,000.00 per year). Contract period: September 15, 2008 through September 14, 2011. (545-441 Account). Requisition No. 85450032.

Sufficient funds are available in the Geographical Information Systems Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CONTRACT ADDENDA

ITEM #37

APPROVED

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to amend and increase by \$350,000.00, Contract No. 07-43-347 with ASAP Software Express, Buffalo Grove, Illinois, for countywide non-Microsoft software (Novell, Adobe, Crystal Reports, Corel, Hewlett Packard, Symantec, Altiruis, Computer Associates and etc.) and support services.

Board approved amount 03-20-07:	\$600,600.00
Increase requested:	<u>350,000.00</u>
Adjusted amount:	\$950,600.00

Reason: This increase is necessary to purchase additional non-Microsoft software to accommodate new technology initiatives. Additionally, the ability to add and amend contract items will allow Cook County to be able to update software items and versioning and add to the current technology needs of the County. All price changes will be reviewed by the Purchasing Agent for consistency with the State of Illinois master software agreement. The expiration date of the current contract is July 15, 2010.

Estimated Fiscal Impact: \$350,000.00. (717/various departments-579*; and various departments-388** Accounts).

*Sufficient funds have been appropriated to cover this request.

**Approval of this item would commit Fiscal Year 2008 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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BUREAU OF TECHNOLOGY continued

CONTRACT ADDENDA continued

ITEM #38

APPROVED

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$550,000.00 and extend for three (3) months, Contract No. 07-43-349 with CDW Government, Inc., Vernon Hills, Illinois, for countywide Microsoft software and support services.

Board approved amount 03-20-07:	\$ 600,000.00
Increase requested:	<u>550,000.00</u>
Adjusted amount:	\$1,150,000.00

Reason: This increase is necessary to purchase additional Microsoft software to accommodate new technology initiatives. Additionally, the ability to add and amend contract items will allow Cook County to be able to update software items and versioning to the current technology needs of the County. All price changes will be reviewed by the Purchasing Agent for consistency with the State of Illinois master software agreement. The expiration date of the current contract is September 16, 2008.

Estimated Fiscal Impact: \$550,000.00. Contract extension: September 17, 2008 through December 16, 2008. (717/various departments-579*; and various departments-388** Accounts).

*Sufficient funds have been appropriated to cover this request.

**Approval of this item would commit Fiscal Year 2008 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #39

APPROVED

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to amend and increase by \$2,500,000.00 and extend for five (5) months, Contract No. 07-43-351 with System Solutions, Inc., Northbrook, Illinois, for computer hardware, software, peripherals equipment and support services.

Board approved amount 03-20-07:	\$4,000,000.00
Increase requested:	<u>2,500,000.00</u>
Adjusted amount:	\$6,500,000.00

Reason: This increase is necessary to allow County agencies to acquire computer hardware while the Request for Proposal (RFP) process is performed for the next countywide technology contract. The RFP is scheduled to be released during August 2008. The proposed increased contract amount is a prorated amount based on the full year requests received by the Bureau of Technology. The four (4) largest requests for the coming year are the Office of the Sheriff (2.1 million), Bureau of Health Services (\$3.8 million), Office of the Chief Judge (\$1.0 million), and the Bureau of Technology (\$1.0 million). Additionally, the Bureau of Technology is seeking the ability to add and upgrade contract items which will allow Cook County agencies to update technology currently in place. The expiration date of the current contract was July 15, 2008.

BUREAU OF TECHNOLOGY continued

CONTRACT ADDENDA continued

ITEM #39 cont'd

Estimated Fiscal Impact: \$2,500,000.00. Contract extension: July 16, 2008 through December 15, 2008. (717/various departments-579*; and various departments-388** Accounts).

*Sufficient funds have been appropriated to cover this request.

**Approval of this item would commit Fiscal Year 2008 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #40

APPROVED

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to amend, increase by \$500,000.00 and extend for one (1) year, Contract No. 06-43-575 with Ciber, Inc., Oakbrook Terrace, Illinois, for Phase One of the implementation of a Countywide enterprise Web portal system using Plumtree Enterprise Web Suite software.

Board approved amount 12-06-05:	\$1,750,000.00
Increase requested:	<u>500,000.00</u>
Adjusted amount:	\$2,250,000.00

Reason: This vendor was chosen via a web services Request for Proposal (RFP). In Phase One of the portal project, all goals were accomplished including the implementation of a standards based content management software program and the development of the new Cook County Internet Web portal and the internal Intranet Web site. Phase Two will include additional services that were not covered in the original contract such as, ongoing portal support for maintenance, system upgrades, the establishment of portal workflow and collaboration interfaces and implantation of site monitoring software. This contract was a one time purchase.

Estimated Fiscal Impact: \$500,000.00. Contract period: August 15, 2008 through August 14, 2009. (717/009-579 Account).

Sufficient funds have been appropriated to cover this request.

BUREAU OF TECHNOLOGY
DEPARTMENT OF CENTRAL SERVICES

CONTRACT

ITEM #41

APPROVED

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Avaya, Inc., Lisle, Illinois, for the upgrade and installation of equipment and the network operating system of the existing countywide telecommunications network consisting of approximately 33,000 endpoints.

BUREAU OF TECHNOLOGY
DEPARTMENT OF CENTRAL SERVICES continued

CONTRACT continued

ITEM #41 cont'd

Reason: The current level of investment over the last decade approaches \$25 million dollars. This precludes us from the ability to replace this network and start over. Avaya, Inc. original contract was awarded via a competitive Request for Proposal (RFP). Therefore, the Bureau of Technology respectfully request permission for the Purchasing Agent to enter into a sole source contract with Avaya, Inc. Avaya, Inc. is the countywide standard. This request is based on specific equipment reaching lifecycle end. It will no longer be maintained at the end of this year. The office must begin the replacement within the next thirty days.

Estimated Fiscal Impact: \$9,100,000.00. Contract period: August 1, 2008 through July 31, 2011. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF TECHNOLOGY
DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT

ITEM #42

APPROVED

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with SAS Institute, Inc., Cary North Carolina, to continue utilization of software provided and to pay for maintenance fee as a result of the upgrade of the Z-Series server.

Reason: This software is vital to the continued operation of the offices of the Chief Judge and Assessor. This software is used for statistical analysis of data. This proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$141,590.83. Contract period: August 1, 2008 through July 31, 2009. (012-441 Account). Requisition No. 80120031.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

ITEM #43

APPROVED

Transmitting a Communication, dated June 26, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Fire & Life Safety Systems Upgrade, Package Number 8. The project includes the Hektoen Institute Building/Suppression Systems Installation at the Stroger Hospital of Cook County Campus.

Reason: This project will require a Design/Build Contractor to provide Professional Design and Construction Services for this project. The scope of this project will require the complete installation of two (2) new suppression systems, the design of a new sprinkler system that branches out from new riser stub location on each floor and the installation of a new sprinkler system that ties into the existing fire alarm system. Included will be 45,000 square feet of wet pipe system, 5,000 square feet of dry pipe system, new lights in corridors where new ceiling will be installed and new lay-in ceiling with new grid in corridors only on floors that currently have a finished ceiling. This project is required to comply with the City of Chicago Building Code for High Rise Structures.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

CHANGE ORDERS

ITEM #44

APPROVED

COMMISSIONER PERAICA VOTED "NO"

Transmitting a Communication, dated July 7, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$80,524.00 to the contract with Divane Brothers Electric Company, Franklin Park, Illinois, Contractor for the Countywide Telecommunication Wiring Installation Project, Phase 3 at the Department of Corrections. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for a combination of electrical and architectural changes that are necessary to ensure the functionality of the system, to update existing conditions to meet current City of Chicago codes, and to better meet the needs of the Sheriff's Office, Department of Central Services, and Department of Facilities Management.

Contract No. 06-53-353 (Rebid)

Original Contract Sum:	\$14,337,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$14,337,000.00
Amount of this Modification:	<u>80,524.00</u>
Adjusted Contract Sum:	\$14,417,524.00

Estimated Fiscal Impact: \$80,524.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDERS continued

ITEM #45

APPROVED

Transmitting a Communication, dated June 27, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 3 in the amount of \$413,462.20 to the contract with Dore & Associates, Bay City, Michigan, Contractor for the Building Demolition at the Stroger Hospital of Cook County Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for revisions to the building closure system, resulting from unforeseen conditions; additional funds for utility relocation; and the addition of a fence to enclose the site perimeter for security purposes.

A request for thirty eight (38) calendar day time extension is requested.

Contract No. 06-53-739

Original Contract Sum:	\$ 9,770,700.00
Total Changes to-date:	<u>(1,054,505.19)</u>
Adjusted Contract to-date:	\$ 8,716,194.81
Amount of this Modification:	<u>413,462.20</u>
Adjusted Contract Sum:	\$ 9,129,657.01

Estimated Fiscal Impact: \$413,462.20. Contract extension: Thirty-eight (38) days. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

OFFICE OF CAPITAL PLANNING AND POLICY

HOME INVESTMENT PARTNERSHIPS PROGRAM

ITEM #46

APPROVED

Transmitting a Communication, dated June 26, 2008

MAURICE S. JONES, Director, Department of Planning and Development

Re: Home Investment Partnership Program (HOME Program)

respectfully request approval of a HOME Investment Partnerships Program grant to be used for the rehabilitation of approximately 14-18 single-family homes for low and very low income households in Southwest Suburbs. The project complies with the HOME Program regulations and furthers the goal of the Five-Year Consolidated Community Development Plan.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

HOME INVESTMENT PARTNERSHIPS PROGRAM continued

ITEM #46 cont'd

The HOME Program grant of \$350,000.00 will be made between the Town of Cicero and the County of Cook. Cicero has previously received HOME grant funds for an owner-occupied single-family rehabilitation program. Approval of this grant will enable Cicero to supplement their current rehabilitation program. After rehabilitations complete, the town of Cicero then assigns the Note, Owner's Participation Agreement and Junior Mortgage to Cook County. The Cook County HOME Program will forgive a portion of the rehabilitation loan over a specified period of time, as long as the property remains the household's primary residence. These funds will then be used to further the HOME Program objectives.

I respectfully request approval of this project and that the Bureau Chief of Capital, Planning and Facilities Management, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modification thereto. The necessary documents will be reviewed and approved by the State's Attorney's Office. Approval of this grant by this Honorable Body will permit staff to move forward with this project.

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ITEM #47

APPROVED

Transmitting a Communication, dated from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

request approval of a HOME Investment Partnerships Program grant to be used for the rehabilitation of approximately 25-50 single-family homes for low and very-low income households in North Northwest and Southwest Suburbs. The project complies with the HOME Program regulations and furthers the goal of the Five-Year Consolidated Community Development Plan.

The HOME Program grant of \$1,000,000.00 will be made between Northwest Housing Partnership (NWHP) and the County of Cook. NWHP has previously received CDBG and HOME grant funds for an owner-occupied single-family rehabilitation program. Approval of this grant will enable NWHP to supplement their current rehabilitation program. After rehabilitation is complete, Northwest Housing Partnership then assigns the Note, Owner's Participation Agreement and Junior Mortgage to Cook County. The Cook County HOME Program will forgive a portion of the rehabilitation loan over a specified period of time, so long as the property remains the household's primary residence. These funds will then be used to further the HOME Program objectives.

I respectfully request approval of this project and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modification thereto. The necessary documents will be reviewed and approved by the State's Attorney's Office. Approval of this grant by this Honorable Body will permit staff to move forward with this project.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

OFFICE OF CAPITAL PLANNING AND POLICY continued

HOME INVESTMENT PARTNERSHIPS PROGRAM continued

ITEM #48

APPROVED

Transmitting a Communication, dated from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

request approval of a HOME Investment Partnerships Program grant to be used for the rehabilitation of approximately 10-16 single-family homes for low and very-low income households in South and Southwest Suburbs. The project complies with the HOME Program regulations and furthers the goal of the Five-Year Consolidated Community Development Plan.

The HOME Program grant of \$400,000.00 will be made between Southeast Cook County Community Redevelopment Agency (SCCRA) and the County of Cook. SCCRA has previously received CDBG and HOME grant funds for an owner-occupied single-family rehabilitation program. Approval of this grant will enable SCCRA to supplement their current rehabilitation program. After rehabilitation is complete, Southeast Cook County Community Redevelopment Agency then assigns the Note, Owner’s Participation Agreement and Junior Mortgage to Cook County. The Cook County HOME Program will forgive a portion of the rehabilitation loan over a specified period of time, so long as the property remains the household’s primary residence. These funds will then be used to further the HOME Program objectives.

I respectfully request approval of this project and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modification thereto. The necessary documents will be reviewed and approved by the State’s Attorney’s Office. Approval of this grant by this Honorable Body will permit staff to move forward with this project.

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ITEM #49

APPROVED

Transmitting a Communication, dated June 26, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

request approval of a HOME Investment Partnerships Program grant to be used for the rehabilitation of approximately 25-50 single-family homes for low and very low income households in West and Southwest Suburbs. The project complies with the HOME Program regulations and furthers the goal of the Five-Year Consolidated Community Development Plan.

The HOME Program grant of \$1,000,000.00 will be made between West Suburban Neighborhood Preservation Agency (WSNPA) and the County of Cook. WSNPA has previously received CDBG and HOME grant funds for an owner-occupied single-family rehabilitation program. Approval of this grant will enable WSNPA to supplement their current rehabilitation program. After rehabilitation is complete, West Suburban Neighborhood Preservation Agency then assigns the Note, Owner’s Participation Agreement and Junior Mortgage to Cook County. The Cook County HOME Program will forgive a portion of the rehabilitation loan over a specified period of time, so long as the property remains the household’s primary residence. These funds will then be used to further the HOME Program objectives.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

HOME INVESTMENT PARTNERSHIPS PROGRAM continued

ITEM #49 cont'd

I respectfully request approval of this project and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modification thereto. The necessary documents will be reviewed and approved by the State’s Attorney’s Office. Approval of this grant by this Honorable Body will permit staff to move forward with this project.

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ITEM #50

APPROVED

Transmitting a Communication, dated June 26, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

request approval of a HOME Investment Partnerships Program grant to be used for the rehabilitation of approximately 10-18 single-family homes for low and very-low income households in Suburban Cook County. The project complies with the HOME Program regulations and furthers the goal of the Five-Year Consolidated Community Development Plan.

The HOME Program grant of \$400,000.00 will be made between Southlake Redevelopment Corporation (SRC) and the County of Cook. Southlake Redevelopment is a newly formed regional agency, created to address single-family issues on a countywide basis. The organization’s management has several successful years implementing single-family rehabilitation activities. After rehabilitation is complete, Southlake Redevelopment Corporation then assigns the Note, Owner’s Participation Agreement and Junior Mortgage to Cook County. The Cook County HOME Program will forgive a portion of the rehabilitation loan over a specified period of time, so long as the property remains the household’s primary residence. These funds will then be used to further the HOME Program objectives.

I respectfully request approval of this project and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modification thereto. The necessary documents will be reviewed and approved by the State’s Attorney’s Office. Approval of this grant by this Honorable Body will permit staff to move forward with this project.

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ITEM #51

APPROVED

Transmitting a Communication, dated June 26, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

request approval of a HOME Investment Partnerships Program grant to be used for the rehabilitation of approximately 10-20 single-family homes for low and very-low income households in South and Southwest Suburbs. The project complies with the HOME Program regulations and furthers the goal of the Five-Year Consolidated Community Development Plan.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

OFFICE OF CAPITAL PLANNING AND POLICY continued

HOME INVESTMENT PARTNERSHIPS PROGRAM continued

ITEM #51 cont'd

The HOME Program grant of \$500,000.00 will be made between South Suburban Mayors and Managers Association (SSMMA) and the County of Cook. Approval of this grant will enable SSMMA to continue to serve the communities previously serviced by Chicago Southland Development, Inc. (CSDI). After rehabilitation is complete, South Suburban Mayors and Managers Association then assigns the Note, Owner’s Participation Agreement and Junior Mortgage to Cook County. The Cook County HOME Program will forgive a portion of the rehabilitation loan over a specified period of time, so long as the property remains the household’s primary residence. These funds will then be used to further the HOME Program objectives.

I respectfully request approval of this project and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modification thereto. The necessary documents will be reviewed and approved by the State’s Attorney’s Office. Approval of this grant by this Honorable Body will permit staff to move forward with this project.

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ITEM #52

APPROVED

Transmitting a Communication, dated June 26, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)
Shield Complex, LLC Assumption request
Christian Vision Center, Inc. Project No. 07184300076

transmitted herewith is the recommended proposal for the assumption of the HOME Investment Partnership (HOME) Program loan of Christian Vision Center, Inc. by Shields Complex, LLC. Under the United States Department of Housing and Urban Development’s (HUD) HOME Program, in 2002, Cook County committed HOME program funds in the amount of \$1,179,796.00 for the construction of low-income housing to serve the needs of formerly homeless individuals and families moving from transitional housing within Chicago Heights and the surrounding south suburban communities into what is known as “Woodson Complex” in Chicago Heights. The use of the funds was incorporated into the County’s Annual Actual Plan to HUD.

The 16 unit, four (4) two-stories, project complied with the Cook County’s Consolidated Plan by providing decent affordable housing within a suitable living environment and supported the development of affordable permanent supportive housing for formerly homeless persons.

Christian Vision Center, Inc. is now defunct and Shields Complex, LLC, 100% member owned by Community and Economic Development Association of Cook County, Inc. (CEDA) desires to assume the loan and the property management of Christian Vision Center, Inc.

Assumption of the loan will prevent foreclosure by the first lien holder, Illinois Housing Development Authority (IHDA), allows Cook County to remain in compliance with the twenty year HUD affordability period, and meet our commitment entailed in the Cook County’s Consolidated Community Development Plan to ensure decent and affordable rental housing to low and moderate income persons.

I respectfully request approval of the recommended assumption of Christian Vision Center, Inc. loan by Shields Complex, LLC and I, or the Bureau Chief, Capital, Planning and Facilities Management, or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the program approved herein, including, but not limited to, notes, mortgages, agreements, letters, amendments, and modifications.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED RESOLUTION
ITEM #53

APPROVED AS AMENDED

Transmitting a Communication, dated July 15, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: KTR Capital Partners, LLC
Resolution Approving Class 6b Special Circumstances

requesting authorization for the Cook County Board of Commissioners to approve as amended Resolution No. 08-R-272, which was previously approved at the June 17, 2008 Board Meeting (New Item #8), to correct the Property Index Numbers.

The stricken and underscored language indicates the amendment.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from KTR Capital Partners, LLC and the Resolution from Franklin Park for an abandoned industrial facility located at 10800 Belmont Avenue, Franklin Park, Cook County, Illinois, County Board District #16, Property Index Numbers: 12-20-301-011, 12-20-301-017, 12-20-301-023, 12-20-301-024, 12-20-301-025, 12-20-301-030, 12-20-301-035 and 12-20-301-039; Property Index Numbers: ~~02-20-400-024~~ 12-20-400-024 and ~~02-20-400-026~~ 12-20-400-026; Property Index Number: 12-20-401-019; and Rail: Property Index Numbers: 12-20-301-032 and 12-20-400-013; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 10 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 350-400 new jobs, and will create 20-30 construction jobs. This will increase the tax assessment from vacant to full occupancy, thus potentially generating additional property taxes even with the incentive; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 10800 Belmont Avenue, Franklin Park, Cook County, Illinois, is deemed "abandoned" under the Class 6b provision for abandonment of less than (more than) 24 months and with (no) purchase for value; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

RESOLUTIONS

ITEM #54

APPROVED AS AMENDED

Transmitting a Communication, dated June 24, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Superior Manufacturing Group, Inc.
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding Superior Manufacturing Group, Inc.'s application for a Class 6b property tax incentive.

Superior Manufacturing Group, Inc requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Superior Manufacturing Group, Inc.'s application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, Class 6b requires the approval by the County Board of a special exception for abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Superior Manufacturing Group, Inc. and the Resolution from the Village of Bedford Park for a vacant industrial facility located at 5655 West 73rd, Bedford Park, Cook County, Illinois, County Board District #11, Property Index Number 19-29-100-017-0000; and

WHEREAS, the Cook County Board of Commissioners has determined that the granting of a 6b Real Estate Classification to Superior Manufacturing Group, Inc. will be beneficial to the County; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 17 months at the time of purchase, that special circumstances are present and that this incentive is necessary for use of the building to occur; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that the company is in compliance with the County's Living Wage Ordinance prior to receiving the Class & 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 6b special circumstances incentive to Superior Manufacturing Group, Inc. for an abandoned industrial facility located at 5655 West 73rd, Bedford Park, Cook County, Illinois under the provision for abandonment of less than 24 months and with purchase for value; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

RESOLUTIONS continued

ITEM #55

APPROVED

Transmitting a Communication, dated June 24, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Stanton Mechanical, Inc.
 Resolution Approving Class 6b Abandonment, Special Circumstances

respectfully submitting this Resolution regarding Stanton Mechanical, Inc.'s application for a Class 6b property tax incentive, Abandonment, Special Circumstances, for your consideration.

Stanton Mechanical, Inc. requests approval of the tax incentive based on Abandonment, Special Circumstances under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Stanton Mechanical, Inc.'s application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Stanton Mechanical, Inc., and the Resolution from Elk Grove Village for an abandoned industrial facility located at 176 Gaylord, Elk Grove, Cook County, Illinois, County Board District #17 Property Index Number 08-21-202-031-0000; and

WHEREAS, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for more than 24 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will retain an estimated 20 jobs, and 10 construction jobs and increase the tax assessment from vacant to full occupancy, thus potentially generating additional property taxes even with the incentive; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 176 Gaylord, Elk Grove Village, Cook County, Illinois, is deemed "abandoned" under the Class 6b provision for abandonment of more than 24 months and with purchase for value; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

RESOLUTIONS continued

ITEM #56

APPROVED

Transmitting a Communication, dated June 24, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: 3701 W. 128th, LLC
Resolution Approving Class 6b Special Circumstances with Substantial Rehabilitation

respectfully submitting this Resolution regarding 3701 West 128th, LLC's application for a Class 6b property tax incentive.

3701 West 128th, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, with Substantial Rehabilitation under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

3701 West 128th, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 3701 West 128th, LLC and the Resolution from the Village of Alsip for an abandoned industrial facility located at 3701 West 128th Place, Alsip, Cook County, Illinois, County Board District #6, Property Index Numbers; 24-35-4100-036, 24-35-101-034, 24-35-101-036, 24-35-101-038 and 24-35-101-04; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 10 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 12 full time and 3 part time jobs, attract an estimated 45-50 full time new jobs, create 15 construction jobs, and increase the tax assessment from vacant to full occupancy, thus generating additional property taxes even with the incentive; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 3701 West 128th Place, Alsip, Cook County, Illinois, is deemed "abandoned" under the Class 6b provision for abandonment of less than 24 months and with purchase for value; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

RESOLUTIONS continued

ITEM #57

APPROVED

Transmitting a Communication, dated June 24, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Humboldt Manufacturing Company
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding Humboldt Manufacturing Company's application for a Class 6b property tax incentive.

Humboldt Manufacturing Company requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Humboldt Manufacturing Company's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Humboldt Manufacturing Company and the Resolution from the Village of Schiller Park for an abandoned industrial facility located at 3801 North 25th Avenue, Schiller Park, Cook County, Illinois, County Board District #9, Property Index Numbers: 12-21-201-019-0000, 12-21-210-017-0000 and 12-21-210-021-0000; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 8 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will attract/retain an estimated 41 jobs, create 12 construction jobs, and increase the tax assessment from vacant to full occupancy, thus potentially generating additional property taxes even with the incentive; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 3801 North 25th Avenue, Schiller Park, Cook County, Illinois, is deemed "abandoned" under the Class 6b provision for abandonment of less than 24 months and with purchase for value; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

RESOLUTIONS continued

ITEM #58

APPROVED

Transmitting a Communication, dated June 24, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: CenterPoint Properties
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding CenterPoint Properties application for a Class 6b property tax incentive.

CenterPoint Properties requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

CenterPoint Properties's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from CenterPoint Properties and the Resolution from the Village of Franklin Park, for an abandoned industrial facility located at 10701 West Belmont Avenue, Franklin Park, Cook County, Illinois, County Board District #16, Property Index Numbers: 12-29-200-038-0000 and 12-29-200-047-0000; and

WHEREAS, in the case of abandonment of 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 24 months after purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create 60-80 full time jobs, create 10-20 construction jobs, and increase the tax assessment from vacant to full occupancy, thus generating additional property taxes even with the incentive; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 10701 West Belmont Avenue, Franklin Park, Cook County, Illinois, is deemed "abandoned" under the Class 6b provision for abandonment of 24 months and with no purchase for value; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

RESOLUTIONS continued

ITEM #59

APPROVED AS AMENDED

Transmitting a Communication, dated June 24, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: 13527 South Halsted Street, LLC
Resolution Approving Class 8 Special Circumstances

respectfully submitting this Resolution regarding 13527 South Halsted Street, LLC's application for a Class 8 property tax incentive.

13527 South Halsted Street, LLC requests approval of the tax incentive under the Class 8 Ordinance "abandoned property" special circumstances. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

13527 South Halsted Street, LLC's application for a Class 8, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 which provides an applicant a reduction in the assessment level for a industrial facility; and

WHEREAS, Class 8 requires the approval by the County Board of a special exception for abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 13527 South Halsted Street, LLC, 404 East Atwater, Elmhurst, Illinois, and the Resolution from the Village of Riverdale for a vacant portion of a industrial facility located at 13527 South Halsted Street, Riverdale, Cook County, Illinois, County Board District #6, Property Index Numbers: 25-33-310-013-0000, 25-32-402-041-0000, 25-32-402-043-0000 and 25-32-402-007-0000; and

WHEREAS, the Cook County Board of Commissioners has determined that the granting of an 8 Real Estate Classification to 13527 South Halsted Street, LLC, will be beneficial to the County; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for nine months to date, that special circumstances are present and that this incentive is necessary for use of the building to occur; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 8 incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 8 abandon property, special circumstances, to 13527 South Halsted Street, LLC for vacant property of a industrial facility located at 13527 South Halsted Street, Riverdale, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

RESOLUTIONS continued

ITEM #60

APPROVED

Transmitting a Communication from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Ralph Edgar, Chicago Title Land Trust #5950
Resolution Approving Class 8 Special Circumstances

respectfully submitting this Resolution regarding Ralph Edgar's application for a Class 8 property tax incentive.

Ralph Edgar requests approval of the tax incentive under the Class 8 Ordinance "abandoned property" special circumstances. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Ralph Edgar's application for a Class 8 and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 which provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, Class 8 requires the approval by the County Board of a special exception for abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ralph Edgar, 3885 West Illinois Street, Dixon, Illinois, and the Resolution from the Village of South Holland for a vacant portion of a commercial facility located at 546 East 162nd Street, South Holland, Cook County, Illinois, County Board District #6, Property Index Number 29-15-405-044-1009; and

WHEREAS, the Cook County Board of Commissioners has determined that the granting of an Class 8 Real Estate Classification to Ralph Edgar, will be beneficial to the County; and

WHEREAS, the Cook County Board of Commissioners has determined that the unit is owned by Ralph Edgar, as beneficiary of Trust #5950 and has determined that the unit was abandoned for twenty four (24) months or more, that special circumstances are present and that this incentive is necessary for use of the building to occur; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that the company is in compliance with the County's Living Wage Ordinance prior to receiving the Class 8 incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 8 abatement incentive to Ralph Edgar for a vacant portion of a commercial facility located at 546 East 162nd Street, South Holland, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION

PUBLIC WAY LICENSE AGREEMENTS

ITEM #61

APPROVED

Transmitting a Communication, dated June 27, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and AT&T Corporate Center, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor:	County of Cook
Grantee:	AT&T Corporate Center (Video Programming Division)
Term:	Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee:	\$12,350.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

* * * * *

ITEM #62

APPROVED

Transmitting a Communication, dated June 27, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and AT&T Corporate Center, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. The annual license agreement is being waived in accordance with Ordinance No. 85-O-18 as amended by Ordinance No. 07-O-27. Details are:

Grantor:	County of Cook
Grantee:	AT&T Corporate Center (Telephone Service Division)
Term:	Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee:	Waived

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION continued

PUBLIC WAY LICENSE AGREEMENTS continued

ITEM #63

APPROVED

Transmitting a Communication, dated June 27, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and Level (3) Communications, LLC, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: Level (3) Communications, LLC
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

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ITEM #64

APPROVED

Transmitting a Communication, dated June 27, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and North Shore Gas Company, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor County of Cook
Grantee: North Shore Gas Company
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION continued

PUBLIC WAY LICENSE AGREEMENTS continued

ITEM #65

APPROVED

Transmitting a Communication, dated June 27, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and Qwest Communications Corporation, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: Qwest Communications Corporation
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

AGREEMENT AMENDMENT

ITEM #66

APPROVED

Transmitting a Communication, dated June 27, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the second amendment to license between the County of Cook, as licensor and Northwestern University as licensee for space at the Second, Third and Fifth Municipal District Court buildings. Northwestern University utilizes the space to conduct courses on traffic safety education in conjunction with its Traffic Safety Program Contract with Cook County (Contract No. 04-41-546), which expires on December 31, 2008. Details are:

Licensor: County of Cook
Licensee: Northwestern University
Evanston, Illinois
Location: Second District Court Building, 5600 Old Orchard Road, Skokie, Illinois
Third District Court Building, 2121 Euclid Avenue, Rolling Meadows, Illinois
Fifth District Court Building, 10220 South 76th Avenue, Bridgeview, Illinois
Term: 12/01/07 through 12/31/08
Space occupied: 7,640 square feet

License Fee:

<u>Monthly</u>	<u>Annual</u>
\$2,362.50	\$28,350.00

Licensee has met the insurance requirements under the License Agreement.

Approval recommended.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

TERMINATION OF AGREEMENT

ITEM #67

APPROVED AS AMENDED

Transmitting a Communication, dated June 27, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the lease termination agreement between the County of Cook, as Landlord, and the Cook County Sheriff, ("Tenant") for office space used by the Child Support Division in the George ~~West~~ W. Dunne Cook County Office Building located at 69 West Washington, Chicago, Illinois. The Dunne Building Lease was renewed in 2006 for a five year term expiring June 30, 2011.

The Sheriff has determined that due to changes in operations, the function carried on in the Premises can be more efficiently performed in a smaller space in a location outside of the central business district.

In the interest of increasing efficiency in the performance of governmental services and reducing administrative costs, and in the spirit of intergovernmental cooperation, the Sheriff has requested that the County terminate the Dunne Building Lease early.

Tenant has identified space at the Juvenile Temporary Detention Center currently occupied by another Sheriff's function, which can be converted to the use of the Child Support Division.

The relocation of Child Support Division provides for a centralized location for roll calls, easy access for summon and warrant retrievals, and increased efficiency with the process of service and execution of child support warrants. The new office space will reduce square footage to approximately 1,134 sq ft from 6,392.

Approval recommended.

AGREEMENT

ITEM #68

APPROVED

Transmitting a Communication, dated June 27, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the license agreement by and between the County of Cook, as (Licensor) and Hold It Right There, Inc., (HIRT), as (Licensee).

HIRT provides a unique prohibited item self storage and retrieval service for temporary storage of personal items that may be prohibited through the security check points. After conducting a pilot program at Post V at Division V of the Cook County Department of Correction (CCDOC), the Cook County Sheriff's Office has determined it would like to expand the program to other locations. The Cook County Sheriff will be the first in the nation to utilize such an automated temporary storage service.

The License Agreement grants to HIRT the non-exclusive privilege to use and occupy space to install, service and maintain at its sole expense a fully automated storage and retrieval kiosk within the licensed area designated by the Cook County Sheriff's Department at Division V at the CCDOC, the Criminal Court Building (Chicago), the Second, Third, Fourth, Fifth and Sixth Municipal Court Houses, the Juvenile Temporary Detention Center (JTDC) and Domestic Violence Court House. HIRT shall pay to the County a commission on the net revenue derived from the operation of the storage and retrieval kiosk at each location. Details are:

Landlord: County of Cook

Tenant: Hold It Right There, Inc., (HIRT)
Houston, Texas

Term: 8/1/2008 through 7/31/2012

Termination: 30 days written notice by County

License Fee: 18% of net revenue for all transactions from each location / Monthly
(Net revenue is gross revenue less all applicable taxes)

Approval recommended.

BUREAU OF HUMAN RESOURCES

CONTRACT

ITEM #69

APPROVED

Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources
and
LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with Mercer, Chicago, Illinois, to provide benefits consulting services for the upcoming 2009 labor negotiations process. Mercer will assist in coordinating vendor data, project future costs, and analyze emerging cost utilization and trends.

Reason: The Bureau of Human Resources and the Department of Risk Management sought Requests for Proposals (RFP) and received responses from four (4) prospective vendors. Each response was reviewed for financial strength, experience in labor negotiations and expertise in the field of healthcare. Mercer was found to be the most qualified vendor meeting specifications.

Estimated Fiscal Impact: Not to exceed \$125,000.00 per year and \$250,000.00 per contract period. FY 2008: \$75,000.00; FY 2009: \$150,000.00; and FY 2010 \$25,000.00. Contract period: August 1, 2008 through July 31, 2010. (490-260 Account). Requisition No. 80320020.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

RESOLUTIONS

ITEM #70

APPROVED

Transmitting a Communication, dated July 22, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering Illinois Fraternal Order of Police Labor Council representing Public Safety Officer I's at Oak Forest Hospital of Cook County for your consideration and approval at the July 22, 2008 Board Meeting.

Fiscal Year 2005 (1%):	\$ 10,406.00
Fiscal Year 2006 (3%):	\$ 15,870.00
Fiscal Year 2007 (4%):	\$ 21,858.00
Fiscal Year 2008 (4.75%):	\$ 27,064.00
Bonus:	\$ 9,000.00
Total Estimated Cost:	\$ 84,198.00

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated between the County of Cook and the following Collective Bargaining Union:

Illinois Fraternal Order of Police Labor Council; representing Public Safety Officer I's.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

Approval of this item would commit fiscal year 2008 funds.

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BUREAU OF HUMAN RESOURCES continued

RESOLUTIONS continued

ITEM #71

WITHDRAWN

Transmitting a Communication, dated July 22, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering Illinois Fraternal Order of Police Labor Council State’s Attorney Investigation Bureau Supervisors for your consideration and approval at the July 22, 2008 Board Meeting.

Fiscal Year 2005 (1%):	\$ 18,858.00
Fiscal Year 2006 (3%):	\$ 28,760.00
Fiscal Year 2007 (4%):	\$ 39,612.00
Fiscal Year 2008 (4.75%):	\$ 49,044.00
Fiscal Year 2009 (2.00%):	\$ <u>42,789.00</u>
Total Estimated Cost:	\$179,063.00

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated between the County of Cook and the following Collective Bargaining Union:

Illinois Fraternal Order of Police Labor Council; representing Public Safety Officer I’s.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

Approval of this item would commit fiscal year 2008 funds.

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ITEM #72

APPROVED

Transmitting a Communication, dated July 22, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union representing Administrative Assistant III’s and IV’s at Provident Hospital of Cook County for your consideration and approval at the July 22, 2008 Board Meeting.

Fiscal Year 2005 (1%):	\$ 12,683.00
Fiscal Year 2006 (3%):	\$ 19,343.00
Fiscal Year 2007 (4%):	\$ 26,640.00
Fiscal Year 2008 (4.75%):	\$ 32,984.00
Bonus (\$500):	\$ <u>11,000.00</u>
	\$102,650.00
Minus Non-Union Bonus paid in 2007 (\$1,000)	(\$ 22,000.00)
Minus Retro Pay paid in 2007	(\$ <u>5,028.00</u>)
Total Estimated Cost:	\$ 75,622.00

BUREAU OF HUMAN RESOURCES continued

RESOLUTIONS continued

ITEM #72 cont'd

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated between the County of Cook and the following Collective Bargaining Union:

Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union representing Administrative Assistant III's and IV's at Provident Hospital of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

Approval of this item would commit fiscal year 2008 funds.

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ITEM #73

APPROVED

Transmitting a Communication, dated July 22, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is for Appropriation Adjustments to Account's 490-115, 499-115 and 899-115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$ 602,321.00.

RESOLUTION

WHEREAS, the Board of Commissioners of Cook County on February 29, 2008, adopted the Annual Appropriation Bill for the Fiscal Year 2008; and

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to state statute and the collective bargaining agreement between the County and the Union, said contract having been previously approved by this Board of Commissioners; and

WHEREAS, the union(s) representing these categories of employees have been properly certified that the below-listed rates are the prevailing rate for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Account's 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Health and Public Safety Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

BUREAU OF HUMAN RESOURCES continued

RESOLUTIONS continued

ITEM #73 cont'd

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 490-115 CORPORATE FUND</u>			
2307	Boilermaker/Blacksmith	39.27	7-1-08
2307	Boilermaker/Welder	39.27	7-1-08
2327	Chief Electrical Inspector	44.60	6-2-08
2348	Chief Plumbing Inspector	47.38	6-1-08
4013	Chief Telecommunications Electrician	44.60	6-2-08
2330	Electrical Inspector	42.00	6-2-08
2323	Electrical Plan Examiner	42.00	6-2-08
2393	Laborer I	34.75	6-1-08
2394	Laborer II	35.20	6-1-08
2396	Laborer Foreman (HWY)	35.50	6-1-08
2353	Plumbing Inspector/Foreman	45.00	6-1-08
2349	Plumbing Plan Examiner/Foreman	45.00	6-1-08
2331	Machinist	40.53	7-1-08
2379	Telecommunications Electrician	39.40	6-2-08
2378	Telecommunications Electrician/Foreman	42.00	6-2-08
<u>ACCOUNT 499-115 PUBLIC SAFETY FUND</u>			
2311	Bricklayer	38.03	6-1-08
2312	Bricklayer Foreman	40.03	6-1-08
2317	Carpenter	39.77	6-1-08
2318	Carpenter Foreman	42.27	6-1-08
2328	Electrical Equipment Technician	39.40	6-2-08
2346	Electrical Equipment Foreman	42.00	6-2-08
2329	Electrical Mechanic	39.40	6-2-08
2324	Electrician	39.40	6-2-08
2326	Electrician Foreman	42.00	6-2-08
2393	Laborer	34.75	6-1-08
2396	Laborer Foreman	35.50	6-1-08
2321	Lather	39.77	6-1-08
2331	Machinist	40.53	7-1-08
2339	Machinist Foreman	42.53	7-1-08
2431	Marble Polisher	28.65	6-1-08
2361	Plasterer	42.10	7-1-08
2363	Plasterer Helper	34.75	7-1-08
2350	Plumber	43.00	6-1-08
2352	Plumber Foreman	45.00	6-1-08

BUREAU OF HUMAN RESOURCES continued

RESOLUTIONS continued

ITEM #73 cont'd

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 899-115 HEALTH FUND</u>			
2390	Biomedical Electrical Technician	39.40	6-2-08
2391	Biomedical Electrical Technician/Foreman	42.00	6-2-08
2311	Bricklayer	38.03	6-1-08
2312	Bricklayer Foreman	40.03	6-1-08
2317	Carpenter	39.77	6-1-08
2318	Carpenter Foreman	42.27	6-1-08
2324	Electrician	39.40	6-2-08
2328	Electrical Equipment Technician	39.40	6-2-08
2326	Electrician Foreman	42.00	6-2-08
2392	Laborer	34.75	6-1-08
2396	Laborer Foreman	35.50	6-1-08
2331	Machinist	40.53	7-1-08
2339	Machinist Foreman	42.53	7-1-08
2361	Plasterer	42.10	7-1-08
2350	Plumber	43.00	6-1-08
2352	Plumber Foreman	45.00	6-1-08
2379	Telecommunications Electrician	39.40	6-2-08
2378	Telecommunications Electrician/Foreman	42.00	6-2-08

BE IT FURTHER RESOLVED, that \$157,543.00 from Account 490-115, \$271,543.00 from Account 499-115 and \$173,235.00 from Account 899-115 be provided for these employees.

Approval of this item would commit fiscal year 2008 and 2009 funds.

OFFICE OF THE COUNTY ASSESSOR

PERMISSION TO ADVERTISE

ITEM #74

APPROVED

Transmitting a Communication from

JAMES M. HOULIHAN, Cook County Assessor
by
JOHN FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to advertise for bids for the printing and processing of renewal booklets and forms for 2009 exemptions.

Contract Period: December 1, 2008 through November 30, 2009. (040-240 Account). Requisition No. 90400001.

Approval of this item would commit Fiscal Year 2009 funds.

OFFICE OF THE CHIEF JUDGE

CONTRACT ADDENDUM

ITEM #75

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$60,000.00 and extend for three (3) months, Contract No. 07-41-527 with Caff  Baci, Inc., Chicago, Illinois, for food service for jurors at the Richard J. Daley Center and Domestic Violence Courthouse.

Board approved amount 10-16-07:	\$100,000.00
Previous increase approved 04-09-08:	99,000.00
This increase requested:	<u>60,000.00</u>
Adjusted amount:	\$259,000.00

Reason: This request is necessary to allow sufficient time for the evaluation, award and implementation of the new contract for which bids were opened on June 25, 2008. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: \$60,000.00. Contract extension: July 1, 2008 through September 30, 2008. (499-233 Account).

Approval of this item would commit Fiscal Year 2008 funds.

OFFICE OF THE CHIEF JUDGE

ADULT PROBATION DEPARTMENT

GRANT AWARD RENEWAL

ITEM #76

APPROVED

Transmitting a Communication, dated June 25, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$246,285.00 from the Illinois Department of Human Services (IDHS). This grant will be used to fund salaries and fringe benefits for three (3) probation officers assigned to the Adult Probation Department’s Mental Health Unit. These officers staff a long-standing program that provides intensive supervision and coordinates treatment services for probationers who have learning and mental disabilities. The program helps to ensure these probationers receive maximum opportunities to successfully complete probation.

The authorization to accept the previous grant was given on July 10, 2007 by the Cook County Board of Commissioners in the amount of \$196,542.00.

Estimated Fiscal Impact: None. Grant Award: \$246,285.00. Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT continued

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT ADDENDUM
ITEM #77**

APPROVED AS AMENDED

Transmitting a Communication, dated June 25, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Cook County Board of Commissioners to approve as amended the following item, which was previously approved at the June 17, 2008 Board Meeting (Agenda Item #67).

The stricken and underscored language indicates the amendment.

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for ~~two (2)~~ four (4) months, Contract No. 06-84-327 with Mensik's Fleet Maintenance of Chicago, Illinois, for automotive maintenance and repair for the Adult Probation Department.

Reason: This request is necessary to allow sufficient time for the rebid, evaluation and award of the new contract for which bids are scheduled to be opened ~~June 11, 2008~~ July 17, 2008. The expiration date of the current contract was May 31, 2008.

Estimated Fiscal Impact: None. Contract extension: June 1, 2008 through ~~July 31, 2008~~ September 30, 2008.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

GRANT AWARD

ITEM #78

APPROVED

Transmitting a Communication, dated June 26, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$750,000.00 from the Illinois Department of Human Services under the Redeploy Illinois initiative. Redeploy Illinois is a state-wide initiative that targets high-risk juvenile offenders who face incarceration because they are no longer eligible for detention alternative programs. The program helps divert this population by funding expansion of community-based sanctions and treatment alternatives. In Cook County, the grant would fund the diversion of 30 minors from detention to residential treatment programs which are under the supervision of the Juvenile Probation and Court Services Department's Intensive Probation Supervision (IPS) unit. Funds would be used exclusively for treatment services.

This grant does not require a cash match. Also, continued funding has been pledged for an additional two years, at \$750,000.00 per annum, contingent on program success.

The authorization to accept the original grant was given on December 18, 2007 by the Cook County Board of Commissioners in the amount of \$373,000.00.

Estimated Fiscal Impact: None. Grant Award: \$750,000.00. Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES DEPARTMENT
continued

CONTRACT RENEWAL

ITEM #79

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 06-41-746 with Youth Outreach Services Inc. (YOS), Chicago, Illinois, to provide services to the court's second year "Redeploy Illinois" program, which is part of the state-wide grant initiative to divert high risk juvenile offenders who would otherwise face incarceration to community-based sanctions and treatment alternatives.

Reason: It is requested that Youth Outreach Services, Inc. (YOS) be designated as a sole provider for this contract due to their proven track record in providing an extensive array of services to minor wards of the court under grant-funded Contract No. 06-41-746. Further, YOS is integral to the project working with the court to recruit and train families in the application of the foster care program for at-risk minors. The grant was awarded on the basis of YOS involvement.

Estimated Fiscal Impact: None. Grant funded amount: \$750,000.00. Contract period: July 1, 2008 through June 30, 2009. (816-260 Account). Requisition No. 88160902.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

ITEM #80

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

by

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of mattresses.

Contract period: October 17, 2008 through October 16, 2010. (569-330 Account). Requisition No. 85690036.

Approval of this item would commit Fiscal Year 2008 and future year funds.

OFFICE OF THE CHIEF JUDGE

JUVENILE TEMPORARY DETENTION CENTER continued

CONTRACT ADDENDA

ITEM #81

APPROVED

COMMISSIONER MORENO VOTED "PRESENT"

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
by
EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 06-54-159
Rebid with McMahon Food Corporation, Chicago, Illinois, for the purchase of fruit juices.

Reason: This request is necessary while contract specifications for the next bid process are assessed.
Approximately \$75,000.00 remains on this contract. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: None. Contract extension: July 1, 2008 through November 30, 2008.

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ITEM #82

APPROVED

COMMISSIONER MORENO VOTED "PRESENT"

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
by
EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$30,000.00 and extend for five (5) months, Contract No. 06-54-334 with Finer Foods, Inc., Chicago, Illinois, for the purchase of dry goods.

Board approved amount 06-06-06:	\$307,653.00
Previous increase approved 12-18-07:	75,000.00
This increase requested:	<u>30,000.00</u>
Adjusted amount:	\$412,653.00

Reason: This request is necessary while contract specifications for the next bid process are assessed.
The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: \$30,000.00. Contract extension: July 1, 2008 through November 30, 2008.
(569-310 Account).

Approval of this item would commit Fiscal Year 2008 funds.

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OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER continued

CONTRACT ADDENDA continued

ITEM #83

APPROVED

COMMISSIONER MORENO VOTED "PRESENT"

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
by
EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 06-54-335 with Finer Foods, Inc., Chicago, Illinois, for the purchase of egg products.

Reason: This request is necessary while contract specifications for the next bid process are assessed. Approximately \$12,100.00 remains on this contract. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: None. Contract extension: July 1, 2008 through November 30, 2008.

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ITEM #84

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
by
EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 06-54-336 Rebid with Consumers Packing Company, Melrose Park, Illinois, for the purchase of meat products.

Reason: This request is necessary while contract specifications for the next bid process are assessed. Approximately \$57,000.00 remains on this contract. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: None. Contract extension: July 1, 2008 through November 30, 2008.

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ITEM #85

APPROVED

COMMISSIONER MORENO VOTED "PRESENT"

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
by
EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$100,000.00 and extend for five (5) months, Contract No. 06-54-337 with Finer Foods, Inc., Chicago, Illinois, for the purchase of bread and pastry products.

OFFICE OF THE CHIEF JUDGE

JUVENILE TEMPORARY DETENTION CENTER continued

CONTRACT ADDENDA continued

ITEM #85 cont'd

Board approved amount 06-06-06:	\$351,784.50
Previous increase approved 12-18-07:	135,000.00
This increase requested:	<u>100,000.00</u>
Adjusted amount:	\$586,784.50

Reason: This request is necessary while contract specifications for the next bid process are assessed. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: \$100,000.00. Contract extension: July 1, 2008 through November 30, 2008. (569-310 Account).

Approval of this item would commit Fiscal Year 2008 funds.

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ITEM #86

APPROVED

COMMISSIONER MORENO VOTED "PRESENT"

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
by
EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 06-54-555 with Finer Foods, Inc., Chicago, Illinois, for the purchase of frozen foods.

Reason: This request is necessary while contract specifications for the next bid process are assessed. Approximately \$81,000.00 remains on this contract. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: None. Contract extension: July 1, 2008 through November 30, 2008.

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ITEM #87

APPROVED

COMMISSIONER MORENO VOTED "PRESENT"

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
by
EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$50,000.00 and extend for five (5) months, Contract No. 06-54-556 with McMahon Food Corporation, Chicago, Illinois, for the purchase of milk products.

Board approved amount 06-06-06:	\$203,299.93
Previous increase approved 12-18-07:	52,000.00
This increase requested:	<u>50,000.00</u>
Adjusted amount:	\$305,299.93

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER continued

CONTRACT ADDENDA continued

ITEM #87 cont'd

Reason: This request is necessary while contract specifications for the next bid process are assessed.
The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: \$50,000.00. Contract extension: July 1, 2008 through November 30, 2008.
(569-310 Account).

Approval of this item would commit Fiscal Year 2008 funds.

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ITEM #88

APPROVED
COMMISSIONER MORENO VOTED "PRESENT"

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
by
EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$20,000.00 and extend for five (5) months, Contract No. 06-54-557 with Finer Foods, Inc., Chicago, Illinois, for the purchase of poultry products.

Board approved amount 09-16-06:	\$214,843.00
Increase requested:	<u>20,000.00</u>
Adjusted amount:	\$234,843.00

Reason: This request is necessary while contract specifications for the next bid process are assessed.
The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: \$20,000.00. Contract extension: July 1, 2008 through November 30, 2008.
(569-310 Account).

Approval of this item would commit Fiscal Year 2008 funds.

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ITEM #89

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
by
EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 06-54-558 with Robin's Food Distribution, Inc., Chicago, Illinois, for the purchase of seafood products.

Reason: This request is necessary while contract specifications for the next bid process are assessed.
Approximately \$134,787.00 remains on this contract. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: None. Contract extension: July 1, 2008 through November 30, 2008.

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OFFICE OF THE CHIEF JUDGE

JUVENILE TEMPORARY DETENTION CENTER continued

CONTRACT ADDENDA continued

ITEM #90

APPROVED

COMMISSIONER MORENO VOTED "PRESENT"

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
by
EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 06-54-677 with Finer Foods, Inc., Chicago, Illinois, for the purchase of canned goods.

Reason: This request is necessary while contract specifications for the next bid process are assessed. Approximately \$122,212.00 remains on this contract. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: None. Contract extension: July 1, 2008 through November 30, 2008.

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ITEM #91

APPROVED

COMMISSIONER MORENO VOTED "PRESENT"

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
by
EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$15,000.00 and extend for five (5) months, Contract No. 06-54-680 with McMahon Food Corporation, Chicago, Illinois, for the purchase of ice cream and frozen desserts.

Board approved amount 11-02-06:	\$49,380.80
Increase requested:	<u>15,000.00</u>
Adjusted amount:	\$64,380.80

Reason: This request is necessary while contract specifications for the next bid process are assessed. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: \$15,000.00. Contract extension: July 1, 2008 through November 30, 2008. (569-310 Account).

Approval of this item would commit Fiscal Year 2008 funds.

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OFFICE OF THE CHIEF JUDGE

JUVENILE TEMPORARY DETENTION CENTER continued

CONTRACT ADDENDA continued

ITEM #92

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
by
EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 06-54-719 Rebid with La Paloma Scientific Corporation, Chicago, Illinois, for the purchase of cleaning products.

Reason: This request is necessary while contract specifications for the next bid process are assessed. Approximately \$40,000.00 remains on this contract. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: None. Contract extension: July 1, 2008 through November 30, 2008.

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ITEM #93

APPROVED

COMMISSIONER MORENO VOTED "PRESENT"

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
by
EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 07-54-153 with Cristina Foods, Inc., Chicago, Illinois, for the purchase of fresh produce.

Reason: This request is necessary while contract specifications for the next bid process are assessed. Approximately \$170,115.00 remains on this contract. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: None. Contract extension: July 1, 2008 through November 30, 2008.

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ITEM #94

APPROVED

COMMISSIONER MORENO VOTED "PRESENT"

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
by
EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$75,000.00 and extend for five (5) months, Contract No. 07-54-154 with McMahon Food Corporation, Chicago, Illinois, for the purchase of dairy products.

Board approved amount 04-18-07:	\$ 89,153.00
Increase requested:	<u>75,000.00</u>
Adjusted amount:	\$164,153.00

Reason: This request is necessary while contract specifications for the next bid process are assessed. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: \$75,000.00. Contract extension: July 1, 2008 through November 30, 2008. (569-310 Account).

Approval of this item would commit Fiscal Year 2008 funds.

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACTS

ITEM #95

APPROVED

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Microsoft Corporation, Dallas, Texas, for professional services to assist the Management Information Systems Division with the migration of the current Novell Groupwise email system to Microsoft Exchange email system.

Reason: The vendor is the sole provider with proprietary access to the various Micosoft product teams and software developers needed to assist with the implementation and migration. The Clerk of the Circuit Court was given approval at the June 3, 2008 Board Meeting (Agenda Item #38) to enter into contract with CDW Government, Inc. to purchase the Mircosoft Exchange software to be utilized for the implementation and migration for this project.

Estimated Fiscal Impact: \$236,820.00. Contract period: August 1, 2008 through July 31, 2009. (528-260 Account). Requisition No. 85281215.

Sufficient funds are available in the Circuit Court Automation Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #96

APPROVED

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with AmCad, Broadway, Virginia, to provide and implement an Imaging and Document Management System (IDMS) for the Office of the Clerk of the Circuit Court.

Reason: Sixteen (16) firms submitted a response to a Request for Proposal (RFP) produced by the Clerk of the Circuit Court. AmCad from Broadway, Virginia was selected after an extensive review of all proposals. AmCad met the requirements listed in the RFP and proposed a comprehensive plan for implementation of the Imaging and Documentation Systems (IDMS) that includes extensive knowledge and experience in court operations. AmCad has also partnered with Hyland Software and Results Engineering who also have proven and extensive court-based experience.

Estimated Fiscal Impact: \$6,332,064.10. Contract period: July 1, 2008 through June 30, 2009. (528-579 Account). Requisition No. 85281216.

Sufficient funds are available in the Circuit Court Automation Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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OFFICE OF THE CLERK OF THE CIRCUIT COURT continued

CONTRACTS continued

ITEM #97

APPROVED

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Sunrise Technologies d/b/a SmarTechs.net, Chicago, Illinois, for the implementation of a pilot program for the installation of a kiosk system to be used by the Criminal Bureau at the Criminal Court Building.

Reason: The vendor is the only provider of this specific application and development. The pilot program will allow the Clerk of the Circuit Court to update real time information with court appearances, allow citizens privacy for retrieving court information in person and print information from re-cycled paper and the elimination of paper.

Estimated Fiscal Impact: None. Contract period: August 1, 2008 through January 31, 2009. Requisition No. 85281217.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

CONTRACT ADDENDUM

ITEM #98

APPROVED

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$33,911.60 and extend for two (2) months, Contract No. 06-53-360 with Garda CL Great Lakes, Inc., Pasadena, California, for armored car services for the Offices of the Clerk of the Circuit Court, County Clerk and the Recorder of Deeds.

Board approved amount 07-12-06:	\$389,252.00
Increase requested:	<u>33,911.60</u>
Adjusted amount:	\$423,163.60

Reason: This increase and extension are necessary to allow sufficient time for the bid, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on July 17, 2008. The expiration date of the current contract is August 31, 2008.

Estimated Fiscal Impact: \$33,911.60 [\$7,365.60 - (110-214 Account); \$6,820.00 - (130-214 Account); and \$19,726.00 - (335-214 Account)]. Contract extension: September 1, 2008 through October 31, 2008.

Approval of this item would commit Fiscal Year 2008 funds.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #99

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #295312
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JOURNAL

(June 17, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, June 17, 2008.

OFFICE OF THE SHERIFF

CONTRACT

ITEM #100

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
JAMES SWISTOWICZ, Deputy Director, HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with Thomas K. Donahue, Orland Park, Illinois, to serve as Executive Director of the Chicago High Intensity Drug Trafficking Area (HIDTA) Federal Grant Program.

Reason: Mr. Donahue has held this position since August 2000. Mr Donahue’s current contract as the Executive Director of the Chicago HIDTA will expire on August 31, 2008. Due to Mr. Donahue’s extensive experience in the criminal justice profession and familiarity with the HIDTA program the Chicago HIDTA Executive Board, which is comprised of agency heads from the various federal, state and local law enforcement agencies participating in the HIDTA Program, have selected him to continue in his role as Executive Director of the Chicago HIDTA.

Estimated Fiscal Impact: \$160,000.00. Contract period: September 1, 2008 through August 31, 2009. (655-260 Account). Requisition No. 06550201.

Approval of this item would commit Fiscal Year 2008 and future year funds.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #101

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated June 27, 2008 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Sheriff Thomas Dart v. Cook County Sheriff's Merit Board, et al., Case No. 08-CH-17026

#295313

2. Tragnitz v. Oak Forest Hospital of Cook County, Case No. 07-926 (Human Rights Commission)

#295314

3. Eric Roth, Special Administrator of the Estate of John Siciliano, Deceased v. County of Cook, a body politic and corporate, d/b/a John Stroger, Jr. Hospital of Cook County, f/k/a Cook County Hospital, Case No. 07-L-000009

#295315

4. Nicholas Cascarano v. Stroger, Case No. 07-L-9755

#295316

5. Mosezell Nicholson v. County of Cook, et al., Case No. 07-L-6388

#295317

6. Brenda McCarty v. Cook County Bureau of Health Services, John H. Stroger, Jr. Hospital of Cook County, Case No. 2007E031 (Cook County Commission on Human Rights)

#295318

CONTRACT ADDENDA

ITEM #102

APPROVED

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to increase by \$118,374.00, Contract No. 06-41-756 with Life Span, Chicago, Illinois, for victim support services for the Domestic Violence Program.

Board approved amount 10-18-05:	\$107,859.00
Increase requested:	<u>118,374.00</u>
Adjusted amount:	\$226,233.00

Reason: This extension will enable our office to expend the remaining funds that were awarded by the United States Department of Justice, Office of Justice Programs; Office on Violence Against Women under the Target Abuser Call Program. The expiration date of the current contract is August 31, 2009.

Estimated Fiscal Impact: None. Grant funded amount: \$118,374.00. (613-260 Account).

OFFICE OF THE STATE'S ATTORNEY continued

CONTRACT ADDENDA continued

ITEM #103

APPROVED

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State’s Attorney’s Office

requesting authorization for the Purchasing Agent to increase by \$194,150.00, Contract No. 06-42-597 with Hull House Association, Chicago, Illinois, for professional services for high risk domestic violence cases.

Board approved amount 10-18-05:	\$181,801.00
Increase requested:	<u>194,150.00</u>
Adjusted amount:	\$375,951.00

Reason: This extension will enable our office to expend the remaining funds that were awarded by the United States Department of Justice, Office of Justice Programs; Office on Violence Against Women under the Target Abuser Call Program. The expiration date of the current contract is August 31, 2009.

Estimated Fiscal Impact: None. Grant funded amount: \$194,150.00. (613-260 Account).

OFFICE OF THE COUNTY TREASURER

CONTRACT

ITEM #104

APPROVED

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with PCI, LLC., Tampa, Florida, to provide operational enhancements in the finance and cashiering activities.

Reason: PCI, LLC. is the sole provider of the RCS product and provide all the maintenance and support themselves. PCI, LLC. has proprietary rights for the software used in the cashiering systems. This maintenance and additional enhancements will improve the collection and distribution processes of the property tax collection system.

Estimated Fiscal Impact: \$322,000.00 [Year 1: \$105,000.00; Year 2: \$107,000.00; and Year 3: \$110,000.00]. Contract period: June 1, 2009 through May 31, 2012. (534-441 Account).

Approval of this item would commit Fiscal Year 2009 and future year funds.

PROPOSED ORDINANCES

ITEM #105

REFERRED TO THE COMMITTEE ON FINANCE #295319

Transmitting a Communication, dated July 15, 2008 from

MARIA PAPPAS, Cook County Treasurer

submitting the proposed ordinance creating a Research Fee for Property Tax Research Requests for your consideration and request placement of the proposed ordinance on the Cook County Board of Commissioners Board Meeting Agenda for full Board consideration.

The proposed ordinance resolution will allow the County Treasurer to charge and collect from a Refund Company a fee of \$50.00 per research request for all refund applications for which the Refund Company fails to provide Documentary Proof.

There is no fiscal impact associated with the collection of the fee authorized by this ordinance and it is anticipated that \$200,000.00 will be generated through the issuance of this fee to be deposited in the Tax Sale Automation Fund.

The purpose of the Fee is supplement the resources of the Treasurer that must be utilized to train its employees and process each research request made on behalf of Refund Companies which may require numerous hours to complete depending on the Property Index Number ("PIN"), payment year and payment method.

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE

PROPERTY TAX RESEARCH REQUESTS

WHEREAS, the Cook County Treasurer (the "Treasurer") in the capacity as County Collector, desires to clarify the procedures for conducting research to determine the proper claimant to a refund for any property that has been assessed twice for the same year, or assessed before it becomes taxable, or if property taxes have been overpaid by the same claimant or by different claimants, as authorized by the Property Tax Code, 35 ILCS 200/ 20-175; and

OFFICE OF THE COUNTY TREASURER continued

PROPOSED ORDINANCES continued

ITEM #105 cont'd

WHEREAS, Cook County (the “County”) is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the efficient operation of the County Treasurer’s Office pertains to the County’s government and affairs; and

WHEREAS, the Treasurer in the capacity as County Collector is responsible for issuing refunds for erroneous assessments or overpayments pursuant to the Property Tax Code, 35 ILCS 200/ 20-175; and

WHEREAS, Refund Companies and individual taxpayers submit to the office of the Treasurer capacious numbers of requests for research to determine whether a refund is available, whether the refund application was timely filed and whether the refund applicant is the proper claimant for purposes of determining eligibility for refunds, over payments, or correction of erroneous assessments; and

WHEREAS, the resources of the Treasurer must be utilized to train Office employees and process each research request made on behalf of individuals and Refund Companies which may require numerous hours to complete depending on the Property Index Number (“PIN”), payment year and payment method; and

WHEREAS, a research request, depending on the payment method, may be complex and require reference to the PIN Research System, the Electronic Tax Paying Agent (“TPA”) System, the Internet site of the Treasurer, the over-the-counter RCS cashiering software data base (which itself requires a determination whether the payment was in cash or by check for one PIN or a batch of PIN’s) and, for pre-1999 payments and the Treasurer Microfiche files.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Section 74-45, of the Cook County Code is hereby enacted as follows:

Sec. 74-45. Research fee for Property Tax Research Requests.

(a) Definitions.

Documentary Proof means documents submitted as satisfactory proof that the claimant identified (i) is eligible for the refund, (ii) made the overpayment, or (iii) is entitled to a correction of an erroneous assessment.

Refund Company means, with respect to any property tax year installment, any company, partnership, association, corporation, or person that is engaged in the business of obtaining refunds or overpayments, or correction of erroneous assessments on behalf of a taxpayer, including corporate taxpayers, of property taxes paid on behalf of any company or association responsible for the payment of property taxes and has submitted to the County Treasurer one (1) or more research requests and/or refund applications.

(b) Fee. The County Treasurer shall charge and collect from a Refund Company a fee per research request for all refund applications for which the Refund Company fails to provide Documentary Proof, as set forth in Section 32-1.

(c) Tax sale automation fund. The County Collector shall deposit all fees collected under this section into the Tax Sale Automation Fund, as established in Section 74-40.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 Fee Schedule is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

TABLE INSET:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (In Dollars)</i>
74-45	Property Tax Research Requests Fee	50.00

OFFICE OF THE COUNTY TREASURER continued

PROPOSED ORDINANCES continued

ITEM #106

REFERRED TO THE COMMITTEE ON FINANCE, AS AMENDED #295320

~~Submitting a Proposed Ordinance sponsored by~~ Transmitting a Communication, dated July 15, 2008 from

MARIA PAPPAS, Cook County Treasurer

submitting the proposed ordinance creating the Certified Judgment Book Page Procurement Fee for your consideration and request placement of the proposed ordinance on the Cook County Board of Commissioners Board Meeting Agenda for full Board consideration.

The proposed ordinance resolution will allow the County Collector to charge and collect from all tax payers making an application for a sale in error a fee of \$25.00 per request for obtaining each certified judgment book page per parcel of property identified by a permanent index number.

There is no fiscal impact associated with the collection of the fee authorized by this ordinance and it is anticipated that \$15,000 will be generated through the issuance of this fee to be deposited in the Tax Sale Automation Fund.

The purpose of the Fee is supplement the resources of the Office of the Treasurer that must be utilized to train its employees and to process the high volume of certified judgment book pages requested by tax payers as a result of sale in errors.

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE

CERTIFIED JUDGMENT BOOK PAGES PROCUREMENT FEE

WHEREAS, Cook County (the "County") is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the efficient operation of the Office of the County Treasurer pertains to County government and affairs; and

WHEREAS, the Treasurer in her capacity as County Collector processes and reviews cases to determine whether a sale in error should be sought after the annual or scavenger tax sale is conducted; and

WHEREAS, after receiving an application requesting that the Treasurer make a determination whether a sale in error will be sought on behalf of the tax payer requesting a sale in error and whether the sale in error should be granted through the administrative sale in error process or through an action filed by the Office of the State's Attorney, the Treasurer reviews official records of the Office of the County Clerk in order to verify that the sale in error requested in the application has in fact occurred and that it is certified by the Office of the County Clerk; and

WHEREAS, the certified copy of the judgment book page or pages procured from the Office of the County Clerk provides the vital information necessary for the Treasurer to enter into the records of the Office of the Treasurer and to verify the purchase price of the property purchased at the scavenger sale or the rate of interest bid for the property at the annual sale; and

WHEREAS, the resources of the Office of the Treasurer must utilized to train its employees and to process the high volume of certified judgment book pages requested by tax payers as a result of sale in errors.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Section 74-46, of the Cook County Code is hereby enacted as follows:

OFFICE OF THE COUNTY TREASURER continued

PROPOSED ORDINANCES continued

ITEM #106 cont'd

Sec. 74-46. Certified Judgment Book Page Procurement Fee.

- (a) *Fee.* The County Collector shall charge and collect from all tax payers making application for a sale in error a fee per request for obtaining each certified judgment book page per parcel of property identified by a permanent index number, as established in Section 32-1.
- (b) *Tax sale automation fund.* The County Collector shall deposit all fees collected under this section into the Tax Sale Automation Fund, as established in Section 74-40.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 Fee Schedule is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

TABLE INSET:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (In Dollars)</i>
74-46	Certified Judgment Book Page Procurement Fee	25.00

This ordinance shall take effect upon adoption.

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The next regularly scheduled meeting is presently set for Wednesday, September 3, 2008.